

### **MPP Guiding Principles**

**Date:** March 15, 2019

**Topic:** Guiding Principles for the Migrant Protection Protocols

**HQ POC/Office:** Enforcement Programs Division

- Effective March 18, 2019, in accordance with the Commissioner's Memorandum of January 28, 2019, the Office of Field Operations, El Paso Field Office, El Paso Port of Entry (POE) will, consistent with its existing discretion and authorities, begin to implement Section 235(b)(2)(C) of the Immigration and Nationality Act (INA) through the Migrant Protection Protocols (MPP).
- To implement the MPP, aliens arriving from Mexico who are amenable to the process (see below), and who in an exercise of discretion the officer determines should be subject to the MPP process, will be issued an Notice to Appear (NTA) and placed into Section 240 removal proceedings. They will then be transferred to await proceedings in Mexico. Aliens in the following categories are not amenable to the MPP:
  - Unaccompanied alien children,
  - Citizens or nationals of Mexico,
  - Aliens processed for expedited removal,
  - Aliens in special circumstances:
    - Returning LPRs seeking admission (subject to INA section 212)
    - Aliens with an advance parole document or in parole status
    - Known physical/mental health issues
    - Criminals/history of violence
    - Government of Mexico or USG interest,
  - Any alien who is more likely than not to face persecution or torture in Mexico, or
  - Other aliens at the discretion of the Port Director
- Nothing in this guidance changes existing policies and procedures for processing an alien under procedures other than the MPP, except as specifically provided. Thus, for instance, the processing of aliens for expedited removal is unchanged. Once an alien has been processed for expedited removal, including the supervisor approval, the alien may not be processed for the MPP.
- Officers, with appropriate supervisory review, retain discretion to process aliens for the MPP or under other procedures (e.g., expedited removal), on a case-by-case basis. Adverse factors precluding placement in the MPP process include, but are not limited to, factors such as prior removal, criminal history, it is more likely than not that the alien will face persecution or torture in Mexico, and permanent bars to readmission.
- If an alien who is potentially amenable to the MPP affirmatively states that he or she has a fear of persecution or torture in Mexico, or a fear of return to Mexico, whether before or after they are processed for the MPP or other disposition, that alien will be referred to a USCIS asylum officer for screening following the affirmative statement of fear of persecution or torture in, or return to, Mexico, so that the asylum officer can assess whether it is more likely than not that the alien will face persecution or torture if returned to Mexico.

- If USCIS assesses that an alien who affirmatively states a fear of return to Mexico is more likely than not to face persecution or torture in Mexico, the alien may not be processed for the MPP. Officers retain all existing discretion to process (or re-process) the alien for any other available disposition, including expedited removal, NTA, waivers, or parole.
- Aliens at the POE who are processed for the MPP will receive a specific immigration court hearing date and time. Every effort will be made to schedule similar MPP alien populations (e.g. single adult males, single adult females, family units) for the same hearing dates.
- OFO and USBP will be sharing court dates using only one existing Immigration Scheduling System (ISS) queue.
- Any alien who is subject to the MPP will be documented in the appropriate system of records, SIGMA, and the proper code will be added.
- POEs will provide aliens subject to the MPP a tear sheet containing information about the process, as well as a list of free or low-cost legal service providers.
- Aliens who return to the POE for their scheduled hearing and affirmatively state a fear of return to Mexico will be referred to USCIS for screening prior to any return to Mexico. If USCIS assesses that such an alien is more likely than not to face persecution or torture in Mexico, CBP Officers should coordinate with ICE Enforcement and Removal Operations (ERO) to determine whether the alien may be maintained in custody or paroled, or if another disposition is appropriate. Such an alien may not be subject to expedited removal, however, and may not be returned to Mexico to await further proceedings.

#### *Hearing date and processing*

- POEs will establish scheduling for the arrival of aliens returning for their hearing to permit efficient transportation, according to applicable policy.
- Returning aliens who arrive at the designated POE for proceedings will be biometrically identified, screened to ensure they have requisite documents, and turned over to ICE ERO.
- POEs will coordinate with ICE ERO to establish transfer of custody and expeditious transportation from the POE to the hearing. ERO is responsible for the transportation of aliens between the POE and court location, as well as the handling of the alien during all court proceedings.
- If the alien receives a final order of removal from an immigration judge, the alien will be processed in accordance with ERO operations.
- If the alien's INA section 240 removal proceedings are ongoing, ERO will transport the alien back to the POE and CBP officers will escort the alien to the United States/Mexico limit line.

INA Section 235(b)(2)(C)  
El Paso MPP SOP  
March 15, 2019

The Process:

When determining whether or not to place an alien in the Migrant Protection Protocols (MPP), CBP officers should use their prosecutorial discretion. (b) (7)(E)

(b) (7)(E)

Officers are reminded, as explained in the Guiding Principles for the MPP, that the following individuals are not amenable to the MPP:

- Unaccompanied alien children,
- Citizens or nationals of Mexico,
- Aliens processed for expedited removal (ER),
- Aliens in special circumstances:
  - Returning LPRs seeking admission (subject to INA section 212)
  - Aliens with an advance parole document or in parole status
  - Known physical/mental health issues
  - Criminals/history of violence
  - Government of Mexico (GoM) or USG interest,
- Any alien who is more likely than not to face persecution or torture in Mexico, or
- Other aliens at the discretion of the Port Director

With that background, this document outlines the process for implementing MPP at the El Paso POE.

**STEP 1:** CBP OFO encounters an alien at the El Paso POE; discretionary processing determination made (MPP, ER, etc.). CBP will collect the alien's biometrics, as appropriate, under existing I-213 processes.

If an alien who is potentially amenable to the MPP affirmatively states that he or she has a fear of persecution or torture in Mexico, or a fear of return to Mexico, whether before or after they are processed for the MPP or other disposition, that alien will be referred to a USCIS asylum officer for screening following the affirmative statement of fear of persecution or torture in, or return to, Mexico, so that the asylum officer can assess whether it is more likely than not that the alien will face persecution or torture if returned to Mexico.

Specific processing actions described below.

***Arrival at the POE:***

- If a CBP officer determines the alien is not amenable to the MPP, the alien will be processed according to existing processes and procedures in CBP's discretion, including for ER, INA section 240 proceedings in the United States, or some other processing disposition, in accordance with existing procedures.



- Any alien who is processed for ER, including approval by a supervisor, may not be re-processed for the MPP.
- Aliens who are potentially amenable to the MPP but who affirmatively state a fear of return to Mexico, whether before or after they are processed for the MPP or other disposition, will be referred to USCIS for screening following the affirmative statement of fear of return to Mexico, so that an asylum officer can assess whether it is more likely than not that the alien will be persecuted or tortured in Mexico. (See Step 2 below)
- Aliens placed in the MPP will be issued an NTA (b) (7)(E) and will be provided a Tear Sheet, which instructs them that they will be returned to Mexico pending proceedings. The Tear Sheet further instructs them of the date, time, and POE to which they must report for their first hearing. Aliens will also be provided a list of free or low-cost legal service providers (See "Access to Counsel" section below).
- (b) (7)(E)
- OFO will schedule the alien's immigration court hearing in the Immigration Scheduling System (ISS) system. After the NTA is served on the alien, the A-File will be promptly transferred to the (b) (7)(E)
- OFO will provide Mexico with a list of aliens who will be returned so that Mexico can prepare documentation that temporarily permits the aliens to remain in Mexico pending their section 240 proceedings in the United States.
- Following local agreements, OFO will use designated times and locations to coordinate the return of aliens to Mexico.

**STEP 2:** If an alien who is initially amenable to the MPP affirmatively states a fear of persecution or torture in Mexico, or a fear of return to Mexico, whether before or after they are processed for the MPP or other disposition, the alien will be referred to a USCIS asylum officer for an assessment.

(b) (7)(E)

- The Asylum Officer will make the assessment regarding the likelihood of an alien being persecuted or tortured as described in the Director of USCIS's memorandum issued on January 28, 2019, entitled *Guidance for Implementing Section 235(b)(2)(C) of the Immigration and Nationality Act and the Migrant Protection Protocols*.

**STEP 3:** Depending on the assessment by USCIS, the CBP Officer will take the appropriate enforcement action, as described below, and process the alien.

- **Positive Assessment:** If USCIS assesses that an alien is more likely than not to face persecution or torture in Mexico, the alien is not eligible to be processed for the MPP. Officers retain all existing discretion to process (or re-process) the alien for any other available disposition, including ER, NTA, waivers, or parole.



- *Negative Assessment:* Aliens receiving a negative “more likely than not” assessment related to Mexico may continue to be subject to the MPP processes as outlined in this paper, and may be required to remain in Mexico until their hearing date. Officers also retain all existing discretion to process (or re-process) the alien for any other available disposition, including ER, NTA, waivers, or parole.

**STEP 4:** Aliens in the MPP process and waiting in Mexico must return to the previously-designated POE at the appointed date and time.

Upon return, OFO will:

- Verify that the alien is within his or her designated arrival time.
  - Aliens will be instructed what time to arrive at the El Paso POE for their scheduled hearing to allow sufficient time for processing, transport, and consultation with their attorney or accredited representative.
- Review service and charging documents, and other identification provided by the returning alien, and verify (b) (7)(E)
- CBP Officers will (b) (7)(E) all aliens and document their arrival (b) (7)(E)

(b) (7)(E)

(b) (7)(E)

- Aliens returned to the POE after their hearings will be issued a new Tear Sheet providing them with instructions on the date, time, and POE to which they must report for their next hearing date.

ICE ERO will:

- Provide appropriate transportation to the hearing facility for the scheduled hearing before an immigration judge. ICE ERO will provide transportation from the POE to the hearing facility in advance of the alien’s scheduled hearing so the alien may meet with counsel at the hearing facility in advance of the hearing. The alien will remain in ICE ERO custody for transportation to and from the hearing facility and during the hearing process. Specific actions are described below.
- If the alien receives a final order of removal (i.e., from which no appeal is taken), ICE ERO will maintain custody and arrange for removal according to standard practice.
- If the alien is issued an administratively final grant of relief or protection (i.e., from which no appeal is taken), he or she will be processed according to standard practice.

- If the alien's INA section 240 proceedings are ongoing, ICE ERO will transport the alien back to the POE.

**Additional Considerations:**

(b) (5), (b) (7)(E)

***Subsequent Claims of Fear in Mexico:***

- If an alien in the MPP process affirmatively states a fear of return to Mexico upon arrival at a POE for his or her hearing (or at another time), while attending a hearing, or at any other time while in DHS's physical custody, the alien will be referred to USCIS to undergo an assessment, as outlined in Step 2 above.
- If USCIS assesses that it is more likely than not that the alien would face persecution or torture in Mexico, CBP will coordinate with ICE ERO to determine the appropriate custody determination. Such an alien may not be subject to expedited removal, however, and may not be returned to Mexico to await further proceedings.

***Access to Counsel:***

- Aliens subject to the MPP will be provided contact information of El Paso-area attorneys using the Executive Office for Immigration Review's (EOIR's) existing pro bono listing.
- Any attorneys or witnesses coming from Mexico to attend immigration proceedings or meet with clients must present themselves at a POE to be inspected and determined admissible in the United States or paroled, consistent with all U.S. laws and policies.
  - Such attorneys or witnesses will not accompany their clients through the inspection process, but will be processed as separate individuals. These individuals will make their own way to the hearing facility and will not be transported with the aliens.
  - Of note, in order to practice before EOIR, the attorney must be licensed in a U.S. state, territory, or the District of Columbia, or be accredited by EOIR.



- The United States and the Government of Mexico acknowledge that individuals subject to the MPP have a right to counsel at their own expense in U.S. removal proceedings and will not impede or inhibit access to counsel. While the Government of Mexico will continue to regulate the practice of law within its territory, U.S.-based immigration lawyers who wish to meet with their clients who are subject to the MPP to discuss or prepare their U.S. immigration cases are free to do so either in person or telephonically, provided they comply with Mexican immigration law and procedures.

**OFO:**

- For those aliens subject to the MPP, process for an NTA with a date and time certain for the first hearing and return the alien to Mexico. The alien will be advised that he or she should arrive at the designated POE with sufficient time in advance of the scheduled hearing to allow appropriate time for processing, transportation to the hearing facility, and consultation with counsel if he or she wishes (ICE to provide transportation) prior to their hearing. This date and time will be provided in coordination with EOIR liaison officer (LNO).
- Subsequently inspect and process at POEs those returning for their hearings.
- Process returning aliens who arrive at the POE for hearing, under appropriate conditions, and issue Tear Sheet.
- Provide instructions to aliens about this process and how to access counsel while in Mexico, via tear sheet.
- To facilitate USCIS screening, OFO has provided the following:
  - Basic IT capability: phone lines in each private and confidential interview space with conferencing capabilities; authorization for the USCIS IT office to drop cables in its facilities, as necessary, to enable connectivity to the USCIS network.
  - Waiting area for applicants: (b) (7)(E)  
(b) (7)(E)
  - On-site space for USCIS to process cases.

From:  
To:

(b) (6), (b) (7)(C)

Cc:

(b) (6), (b) (7)(C)

[GOOD, BEVERLY;](#)

(b) (6), (b) (7)(C)

Subject:

FW: Muster - Recordation of UACs Previously Processed Under the Migrant Protection Protocols

Date:

Wednesday, November 27, 2019 4:59:00 PM

Attachments:

[2019 11 26 - Muster - Recordation of Unaccompanied Alien Children Previously Processed Under the Migrant Protection Protocols.pdf](#)

Good evening,

If the port receives UACs and it is discovered that these children were previously processed with a family unit under MPP, HQ is requesting the UACs still be designated as MPP in (b) (7)(E) Processing as UACs will otherwise remain the same.

- If the UACs were *previously encountered and placed into MPP by OFO*, (b) (5), (b) (7)(E) Enter nothing in the (b) (5), (b) (7)(E)
- If the UACs were *previously encountered and placed into MPP by USBP*, then the (b) (5), (b) (7)(E) should be annotated in the (b) (5), (b) (7)(E) (b) (5), (b) (7)(E)

(b) (6), (b) (7)(C)

Assistant Port Director  
Passenger Operations  
Port of El Paso

(b) (6), (b) (7)(C)

(cell)

From: (b) (6), (b) (7)(C)

Sent: Tuesday, November 26, 2019 6:12 PM

To: (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C)

Subject: Muster - Recordation of Unaccompanied Alien Children Previously Processed Under the Migrant Protection Protocols



Good evening,

The attached muster provides guidance on the proper recordation (b) (7)(E) of aliens previously processed under the Migrant Protection Protocols (MPP) as part of a family unit (FAMU) by the Office of Field Operations (OFO) or United States Border Patrol (USBP) who are subsequently encountered at the port of entry (POE) as Unaccompanied Alien Children (UACs).

Respectfully,

(b) (6), (b) (7)(C)

U.S. Customs and Border Protection Officer  
Program Manager, Enforcement Programs Division  
Office of Field Operations

(b) (6), (b) (7)(C)

## Muster

**Date:** Immediate

**Topic:** Recordation of Unaccompanied Alien Children Previously Processed Under the Migrant Protection Protocols

**HQ POC/Office:** Enforcement Programs Division, (b) (7)(E) or  
(b) (7)(E)

This muster provides guidance on the proper recordation in (b) (7)(E) (b) (7)(E) of aliens previously processed under the Migrant Protection Protocols (MPP) as part of a family unit (FAMU) by the Office of Field Operations (OFO) or United States Border Patrol (USBP) who are subsequently encountered at the port of entry (POE) as Unaccompanied Alien Children (UACs).

### Initial Processing of MPP FAMU Completed by OFO

- CBP Officers will not re-open (b) (7)(E) for these UACs
- CBP Officers will create (b) (7)(E) for these UACs
- CBP Officers will mark (b) (7)(E)

### Initial Processing of MPP FAMU Completed by USBP

- CBP Officers will create (b) (7)(E)
- CBP Officers will select the (b) (7)(E)

CBP Officers will complete the remainder of secondary case processing as dictated by local Standard Operating Procedure (SOP) including placement of UAC on I-216 and completing transfer of custody upon the completion of case processing.



# MPP

## Notes:

Who **does NOT qualify** for MPP:

UACs

LPRs (lawful permanent residents)

Mexican citizens

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

Subjects with significant criminal history

(b) (7)(E)

Subjects processed for Expedited Removal

## STEP 1: Get a court date for your subject

(b) (7)(E)

(b) (7)(E)

## Schedule a New Case

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

**STEP 2:** Create Tear Sheet for subject

If subject has court @ 0830 hours -> tear sheet must state subject needs to arrive @ 0500 hours

If subject has court @ 1300 hours -> tear sheet must state subject needs to arrive @0900 hours

**STEP 3:** Process case as a regular NTA (with new 213 and Q&A)

(b) (7)(E)



## FINAL STEPS:

\*\*\*You must **print an extra copy** of the following forms for the subject to take with them when they go back to Mexico (note: if you have a family unit, you only need to print one set of tear sheets and one List of Free Legal Services. However, you need to include each subject's 862)

**Tear sheet (English and Spanish)**

**862**

**List of Free Legal Services**

\*\*\*Subject must sign and fingerprint all the forms, including the ones they will be taking with them. (must be **original signature** and not copy)

\*\*\* [REDACTED] (b) (7)(E), tear sheets, 862, and List of Free Legal Services

Fear of Mexico

\*\*\* If Subject claims fear of Mexico [REDACTED] (b) (7)(E)

[REDACTED]

From:

To:

Cc:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

GOOD, BEVERLY; (b) (6), (b) (7)(C)

Subject:

MPP Eligibility - Brazilians, 01/27/2020

Date:

Saturday, January 25, 2020 7:33:00 PM

Attachments:

(b) (6), (b) (7)(C), (b) (7)(C)  
[CBP Form 0839 APPROVED POR.pdf](#)  
[HOW TO MPP.pdf](#)

Good evening,

Beginning Monday, 01/27, Brazilian citizens may begin to be placed into MPP. Portuguese tear sheet is attached.

All other MPP eligibility requirements remain in effect:

(b) (7)(E)

(b) (6), (b) (7)(C)

Assistant Port Director

Port of El Paso

(b) (6), (b) (7)(C)

(cell)



DEPARTMENT OF HOMELAND SECURITY  
U.S. Customs and Border Protection

**PROTOCOLOS DE PROTEÇÃO A MIGRANTES**

Informações iniciais de processamento

Nome do cidadão estrangeiro: \_\_\_\_\_ No do A-File: A- \_\_\_\_\_

Você foi identificado para passar por processamento de acordo com os Protocolos de Proteção a Migrantes e um Formulário I-862 – Notificação para comparecer (NTA – Notice to Appear) foi emitido para procedimentos perante um tribunal de imigração, onde poderá requerer todas as formas de alívio disponíveis sob a Lei de Imigração e Nacionalidade. De acordo com a lei dos EUA, incluindo a seção 240 da Lei de Imigração e Nacionalidade e os regulamentos de implementação, um juiz de imigração determinará se você se qualifica a ser removido dos Estados Unidos e, neste caso, se tem direito ao alívio ou proteção contra a remoção. Embora tenha o direito a obter tal alívio ou proteção nos mesmos termos e condições de qualquer estrangeiro de acordo com os procedimentos da seção 240, em conformidade com a lei dos EUA, você retornará ao México e não poderá tentar entrar nos Estados Unidos antes de retornar através de uma entrada apropriada na data da audiência perante um juiz de imigração.

A Notificação para comparecer fornece a data e a hora da primeira audiência perante um juiz de imigração nos Estados Unidos no tribunal informado na NTA. Na data da audiência, deverá se apresentar no porto de entrada \_\_\_\_\_ localizado em \_\_\_\_\_, na data e hora listadas abaixo. Se o caso não puder ser concluído em uma audiência, o tribunal de imigração fornecerá um aviso da audiência para os procedimentos de remoção, indicando a data e a hora das audiências subsequentes.

- Ligue para o tribunal de imigração pelo telefone 1-800-898-7180 para obter informações sobre o status do caso, 24 horas por dia, 7 dias por semana. Se estiver ligando de fora dos Estados Unidos, ligue para 001-880-898-7180.

Você deve chegar ao porto de entrada listado acima às \_\_\_\_\_ horas em \_\_\_\_\_ para garantir que terá tempo para passar pelo processamento, ser transportado para a audiência e se reunir com um advogado ou representante certificado (caso tenha indicado que seria representado no processo de remoção). O governo dos EUA fornecerá transporte do porto de entrada designado ao tribunal no dia da audiência. Se não chegar na data e hora agendadas, poderá receber ordem de remoção à revelia.

- Ao chegar ao porto de entrada designado para a audiência, deve ter em mãos a NTA ou uma notificação da audiência para os procedimentos de remoção e qualquer identificação disponível e/ou documentos de viagem emitidos pelo governo.
- Ao chegar ao porto de entrada designado para a audiência, deve levar consigo todos os filhos menores de idade ou outros familiares que vieram com você para os Estados Unidos e receberam uma NTA para a mesma data e hora, a menos que instruído de outra forma por um juiz de imigração dos EUA.

Você tem o privilégio legal de ser representado por um advogado ou representante certificado da sua preferência que esteja autorizado a atuar perante os tribunais de imigração dos Estados Unidos, sem que isso acarrete qualquer custo para o governo dos EUA.

- Você recebeu uma lista dos prestadores de serviços jurídicos contendo informações sobre prestadores de serviços jurídicos gratuitos ou de baixo custo que trabalham próximo ao tribunal de imigração onde ocorrerão as audiências.
  - Pode também obter uma lista de prestadores de serviços jurídicos no site do Escritório Executivo de Revisão de Imigração em <https://www.justice.gov/eoir/list-pro-bono-legal-service-providers>.



Caso opte por ser representado, poderá consultar um advogado sem em que isso acarrete qualquer custo para o governo dos EUA por meio de qualquer mecanismo disponível, incluindo o seguinte, conforme aplicável:

- Você pode consultar o advogado por telefone, e-mail, videoconferência ou qualquer outro método de comunicação remota preferido.
- Pode também consultar pessoalmente o advogado em um local no México da sua escolha.
- No dia da audiência de imigração, você pode se reunir pessoalmente com o advogado, nos Estados Unidos, nas dependências designadas pelo tribunal, antes da audiência.

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Assinatura do cidadão estrangeiro

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Data

(b) (7)(E)



# **MPP PROCESSING OVERVIEW**



## MPP Stages

- Initial entry. These are apprehensions that have been identified as MPP eligible and are being processed for removal under MPP. (b) (7)(E)  
(b) (7)(E) (b) (7)(E)
- Initial entry returns. These are MPP completed cases that are being returned to Mexico, requiring coordination with Mexican immigration. OFO coordinates all initial entry returns, to include USBP cases. (b) (7)(E)
- Subsequent entry for court hearings. These are MPP cases from both OFO and USBP waiting in Mexico returning to the U.S via PDN for a court hearing. Subjects typically return for multiple court hearings. These require coordination with ICE ERO (transport) and EOIR (result of hearings). (b) (7)(E)
- Subsequent entry USCIS interviews. For any subject claiming a fear of Mexico during a court hearing, a telephonic interview is scheduled with asylum officers from USCIS. PDN coordinates all USCIS asylum interviews. Negative interview results will be returned to Mexico. Positive interview results will be removed from the MPP program and returned to the apprehending location for re-processing.
- Subsequent entry returns. Upon conclusion of a subject's court hearing and/or USCIS interview, they will be returned to Mexico requiring coordination with Mexican immigration. (b) (7)(E)  
(b) (7)(E) (b) (7)(E)

### Processing Steps



### Single Travelers & Family Units

- Country of Citizenship:
  - Inadmissible from Spanish speaking countries other than Mexico

(b) (7)(E)

- Criminal History
  - Individuals with significant criminal history/felony convictions are **NOT** amenable to be included in MPP
- NTAs only. ERs are not eligible. (b) (7)(E)



- (b) (7)(E)

- Correct Disposition
- Complete Narrative
- Ensure I-213 (b) (7)(E)
- IF FEAR OF MEXICO WAS CLAIMED AND REFERRAL WAS MADE TO USCIS

(b) (7)(E)

- Physical A-FILE

- Ensure all signatures have been captured (alien, CBPO, SCBPO)
- (b) (7)(E)
- Ensure A-FILE is complete (see next slide)



(b) (7)(E)

From:  
To:  
Cc:  
Subject:  
Date:

(b) (6), (b) (7)(C)

RE: Brazilians/Non-Spanish speaker - MPP  
Friday, December 13, 2019 9:44:00 AM

(b) (6), (b) (7)(C)

(b) (5)

(b) (5), (b) (7)(E)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Assistant Port Director  
Passenger Operations  
Port of El Paso

(b) (6), (b) (7)(C)

cell)

From: (b) (6), (b) (7)(C)

Sent: Friday, December 13, 2019 8:35 AM

To: (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C)

Subject: FW: Brazilians/Non-Spanish speaker - MPP

Please see highlighted below. Is this something we can address publicly?

From: (b) (6), (b) (7)(C)

Sent: Friday, December 13, 2019 8:32 AM

To: (b) (6)

Cc: (b) (6), (b) (7)(C)

Subject: RE: Brazilians/Non-Spanish speaker

(b) (6)

Still checking on this but nothing concrete just yet – here is what we can offer in the interim.

*Attributable to a CBP spokesperson:*



With certain exceptions, MPP may be applied to aliens arriving in the U.S. on land from Mexico—including those apprehended between the ports of entry—who are inadmissible and who are placed in removal proceedings under INA § 240. Under the current policy, those not amenable to MPP include; unaccompanied alien children, citizens or nationals of Mexico, aliens processed for expedited removal, aliens with special circumstances including known physical, or mental health issues, criminal aliens or those with a history of violence, and those who are more likely than not to face persecution or torture in Mexico.

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**From:** (b) (6)

**Sent:** Thursday, December 12, 2019 1:19 PM

**To:** (b) (6), (b) (7)(C)

**Cc:** (b) (6), (b) (7)(C)

**Subject:** Brazilians/Non-Spanish speaker

Hi (b) (6), (b) (7)(C)

Minor question that's come up a few times for our story on Brazilians running this weekend, and will likely come up on a courts story we're running at some point this month.

When assessing if someone is eligible for MPP, is there a standard protocol for determining if someone speaks Spanish?

Who ultimately determines if someone is a Spanish-speaker? Border Patrol agents? Asylum officers.

**If the determination is in CBP's wheelhouse:** Is Spanish fluency routinely assessed, and if so how? Also, have indigenous language speakers from Northern Triangle countries ever been exempted from MPP primarily not being able to speak Spanish?

Response by Friday noon would be helpful.

The context for the Brazilian story is that language hardship appears to be one reason why Brazilians haven't been subject to MPP. The context for the courts is that many lawyers are trying to get their Mayan clients out of MPP because they don't speak Spanish (also, you may remember a story a while back from the Washington Times citing a DHS source that claimed that local congressional staffers were "training" migrants to pretend that they don't speak Spanish.)

Regards,

--

(b) (6)

Reporter

Associated Press

El Paso, Texas

(b) (6)

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**From:** (b) (6), (b) (7)(C)  
**To:** (b) (6), (b) (7)(C)  
**Subject:** RE: MPP - Outports  
**Date:** Tuesday, March 10, 2020 1:38:00 PM  
**Attachments:** [MPP Eligibility \(El Paso\).pptx](#)  
[image001.jpg](#)

---

(b) (6), (b) (7)(C)

Assistant Port Director  
Passenger Operations  
Port of El Paso

(b) (6), (b) (7)(C)

(cell)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Tuesday, March 10, 2020 11:33 AM  
**To:** (b) (6), (b) (7)(C)  
**Subject:** MPP - Outports

Good morning. For any port of entry implementing the migrant protection protocol (MPP), the following information and instructions are being provided to assist. (b) (7)(E)

- **Some background regarding the program**

- MPP is coordinated among six separate agencies, five of which are U.S. and one is Mexican Immigration. The five U.S. agencies are CBP OFO, USBP, USCIS, ICE (ERO and OPLA), and EOIR. There are six main hubs for MPP coordination along the southwest border. CBP OFO has been designated as the lead for coordination at each hub. The Port of El Paso was designated as one of these six hubs.

- (b) (7)(E)

- Operationally, the MPP program has basically two parts with the front end being the initial apprehension processing with transport and return to Mexico. And the second part or back end being the return of these MPP subjects going to court and the multi-agency coordination involved with this. The Port of El Paso's MPP program is located at the PDN border crossing and manages the back end, or the court return process for all MPP cases (USBP and OFO). The MPP team itself is a combination of OFO and USBP personnel.
- Apprehending locations, both USBP stations and OFO ports of entry, will complete the front end of the process. The front end encompasses the adverse action case processing, USCIS telephonic interview (when necessary), and transports (b) (7)(E) for return to Mexico including providing INM a manifest in advance via email. Detailed instructions for these are

included. (b) (5), (b) (7)(E)

When this does occur, a USCIS telephonic interview will need to be completed at your port. If results are positive, the subject must be removed from MPP. If results are negative, then the subject may continue in the program and be transported (b) (7)(E) for return to Mexico.)

- **Important information. Advisories.**

- The MPP program managers and team are here to help. Please contact us by phone or email at any time with questions or concerns. Email is preferred as the team is frequently away from their desks / phones. The contact list for the MPP program at the Port of El Paso is attached. For email, it is recommended to include all of the OFO personnel on the contact list. This will allow us to get to your email as soon as possible. If standing-up MPP for the first time at your location, we can also set-up a conference call to go over the program instructions and answer questions.

- What we need from your port. A designated POC(s) and contact information for MPP at your port. For policy and program oversight, this will allow the MPP POCs from each respective port to communicate more effectively. (b) (5), (b) (7)(E)

- Advisory. (b) (5), (b) (7)(E)

- Advisory. MPP eligibility. Recommend ports err on the side of caution regarding eligibility. If eligibility is questionable on a particular case, it may be advisable not to process for MPP.

- Advisory. (b) (7)(E)

For MPP coordination and questions, contact the MPP managers and team leads on the contact list.

- Advisory. (b) (7)(E) Please follow the transport and return to Mexico instructions. (b) (7)(E)



(b) (7)(E)  
o MPP returns to Mexico schedule

(b) (7)(E)

(b) (7)(E)

(b) (6), (b) (7)(C)

Assistant Port Director  
Passenger Operations  
Port of El Paso

(b) (6), (b) (7)(C)

(cell)

---

From: (b) (6), (b) (7)(C)

Sent: Monday, March 9, 2020 3:15 PM

To: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**Subject:** Please review and let us know if any changes need to be made

Good Afternoon,

The following are steps used when processing Initial MPP cases.

**1. First step is to identify if the subject/subjects qualify for MPP. The following are qualifications and disqualifications (a copy is attached).**

a. Country of Citizenship:

i. Inadmissible from Spanish speaking countries other than Mexico

(b) (7)(E)

e. Criminal History

i. Individuals with significant criminal history/felony convictions are **NOT** amenable to be included in MPP

f. NTAs only. ERs are not eligible.

(b) (7)(E)

(b) (7)(E)

**2. The next step is to schedule an Initial Master hearing.**

- a. Attached are step by step instructions on how to schedule an MPP Initial Master hearing. (b) (7)(E)

**3. The following step is to process the MPP case.**

(b) (7)(E)

(b) (7)(E)

- c. Attached are also Initial Tear sheets that should be used for MPP cases. An original

goes in the A file and an original must go to the subject.

- d. [REDACTED] (b) (5)
- e. [REDACTED] (b) (7)(E)

**4. At any point if the subject being processed for MPP claims fear of returning to Mexico a USCIS interview should be requested.**

- a. Attached is an example of a USCIS interview request. USCIS requires an email be sent with the I-213 for every subject.
- b. An email is sent to the following [REDACTED] (b) (7)(E)
  - ii. We recommend you copy the officers conducting the interviews in case there are any schedule changes they will be informed.
- c. If the determination is negative (they DO NOT have credible fear of returning to Mexico) then the subject will continue in the program.

(b) (7)(E)

- d. If the determination is positive (the subject HAS credible fear of returning to Mexico) then the subject will be removed from the MPP program.

(b) (7)(E)

- e. No subject who claimed fear of returning to Mexico is returned without a USCIS interview.

**5. Once all corrections have been made then an I-216 is sent [REDACTED] (b) (7)(E)**

[REDACTED] (b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E)

[REDACTED]

b. An example of an (b) (7)(E) I-216 is attached.

6. The subject are then transported (b) (7)(E) with their property and their packet (original I-862, tear sheets, list of legal services, and their documents). (b) (7)(E)

a. (b) (7)(E)

7. A files are then transported (b) (7)(E).

a. (b) (7)(E)

b. We also recommend that a POC is appointed in case corrections need to be made to any A file.

We recommend for you to copy the POC for the MPP team at PDN on any emails to make the process easier and more efficient. We are also available if you have any questions or concerns.

- CBPO (b) (6), (b) (7)(C)
  - (b) (6), (b) (7)(C), (b) (7)(E)
  - (b) (6), (b) (7)(C), (b) (7)(E)
- CBPO (b) (6), (b) (7)(C), (b) (7)(E)
  - (b) (6), (b) (7)(C), (b) (7)(E)
  - (b) (6), (b) (7)(C), (b) (7)(E)
- SCBPO (b) (6), (b) (7)(C), (b) (7)(E)
  - (b) (6), (b) (7)(C), (b) (7)(E)
  - (b) (6), (b) (7)(C), (b) (7)(E)
- SCBPO (b) (6), (b) (7)(C), (b) (7)(E)
  - (b) (6), (b) (7)(C), (b) (7)(E)
  - (b) (6), (b) (7)(C), (b) (7)(E)
- WC (b) (6), (b) (7)(C), (b) (7)(E)
  - (b) (6), (b) (7)(C), (b) (7)(E)
- APD (b) (6), (b) (7)(C), (b) (7)(E)
  - (b) (6), (b) (7)(C), (b) (7)(E)

Respectfully,

*CBPO* (b) (6), (b) (7)(C), (b) (7)(E)

U.S. Customs and Border Protection  
Paso Del Norte Port of Entry  
Passport Control Secondary  
1000 S. E. Paso Street  
El Paso, Texas 79901

(b) (6), (b) (7)(C), (b) (7)(E)

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**From:**

**To:**

**Cc:**

**Subject:**

**Date:**

**Attachments:**

(b) (6), (b) (7)(C)

Records Showing UAC - Likely Part of FAMU

Wednesday, April 1, 2020 11:38:45 AM

[UAC Report No I-213 EPFO.xlsx](#)

Good morning MPP team,

Attached are some records that are showing up as UACs when they are minors who may actually be part of a FAMU. (b) (5), (b) (7)(E)

Please review the attached records and ensure that the minor is linked to their appropriate parent/legal guardian.

Let me know when the corrections have been completed.

Thank you,

(b) (6), (b) (7)(C)

Chief CBP Officer

El Paso Field Office

Systems, Enforcement, Admissibility Liaison (SEAL)

Office:

Mobile

Unclas

HSDN:

(b) (6), (b) (7)(C)

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(b) (5), (b) (7)(E)



(b) (6), (b) (7)(C)		Operation Type Name	Consequence	Citizenship Country Name
		MPP RETURN USBP		EL SALVADOR
		MPP RETURN USBP		GUATEMALA
		MPP RETURN USBP		HONDURAS
		MPP RETURN USBP		EL SALVADOR
		MPP RETURN USBP		HONDURAS
		MPP RETURN USBP		HONDURAS
		MPP RETURN USBP		EL SALVADOR
		MPP RETURN USBP		GUATEMALA
		MPP RETURN USBP		GUATEMALA
		MPP RETURN USBP		BELIZE
		MPP RETURN USBP		HONDURAS
		MPP RETURN USBP		GUATEMALA
		MPP RETURN USBP		GUATEMALA
		MPP RETURN USBP		CUBA

[illegible]



**I216 Custody Transfer To (Location)**

MEXICO

EPC - EL PASO SPC

MEXICO

MEXICO

MEXICO

(b) (7)(E) TX, BORDER PATROL STATION - PASO DEL NORTE TEXAS PROCESSING CENTER

(b) (7)(E) TX, BORDER PATROL STATION - PASO DEL NORTE TEXAS PROCESSING CENTER

MEXICO

MEXICO

MEXICO

MEXICO

MEXICO

MEXICO

MEXICO

From: (b) (6), (b) (7)(C)  
To: (b) (6), (b) (7)(C)  
Cc: (b) (6), (b) (7)(C), (b) (7)(E)  
(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
Subject: Action: POE Intake Breakdown  
Date: Wednesday, December 11, 2019 5:47:41 PM  
Attachments: [POE Daily Intake Breakdown.xlsx](#)  
Importance: High

---

PDs,

Apologies for getting this to you so late.

The attached spreadsheet will be due to the LOC by 0500 every morning until further notice.

We are working with HQ to formulate an automated solution; until that happens any ideas on how to make this less burdensome are appreciated – please send to us.

The end goal is to have a one-to-one accounting for every inadmissible alien processed at the ports during the previous day.

Thank you,

(b) (6), (b) (7)(C)

Deputy ADFO – (b) (6), (b) (7)(C), (b) (7)(E)

Laredo Field Off

(b) (6), (b) (7)(C), (b) (7)(E)

Office

Mobile

Fax

(b) (6), (b) (7)(C), (b) (7)(E)

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Data sheet must be completed daily and covers a 24-hour time period (midnight to midnight).

	INM Intake	Incursions / Circumventers	Adverse Actions	Paroles	Miscellaneous Comments / Information
Sample POE	15	4	4	10	
				(b) (7)(E)	
FAMU	8	(b) (7)(E)			10 total processed for MPP
UAC	2				
		(b) (7)(E)	(b) (7)(E)	Four (b) (7)(E) Honduran females removed from MPP 3/19/21	
Single Adults	5				
Brownsville					
FAMU					
UAC					
Single Adults					
Progreso					
FAMU					
UAC					
Single Adults					
Hidalgo					
FAMU					
UAC					
Single Adults					
Rio Grande City					
FAMU					
UAC					
Single Adults					
Roma					
FAMU					
UAC					
Single Adults					
Laredo					
FAMU					
UAC					
Single Adults					
Eagle Pass					
FAMU					
UAC					

Single Adults					
Del Rio					
FAMU					
UAC					
Single Adults					

From: (b) (6), (b) (7)(C)  
To:

(b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C), (b) (7)(E)

Subject: ACTION: RFI on current processing of Family Units along the southwest border  
Date: Monday, September 23, 2019 11:34:51 AM  
Attachments: [Prioritization of Removal Pathways.pdf](#)

PDs,

We need a brief synopsis of ERO's family unit acceptance no later than 1400, earlier would be appreciated.

The specific information being sought is what will ERO take and has there been any change in procedures or ERO's willingness to take family units since the Prioritization of Removal Pathways was agreed upon (agreement attached).

Responses should be sent to LFO-Admissibility. (You gave us the info below about two weeks ago.)

---

**Del Rio:**

- FAMUs (meeting placement criteria) – processed, and TOT ICE-ERO for placement in a facility.
- FAMUs (not meeting criteria) – processed NTA, paroled, and transported to local NGO (b) (7)(E)
- (b) (7)(E)
- No immediate issues with ICE-ERO locally. Del Rio POE has and continues to have a good working relationship with local ERO Office.

**Eagle Pass:**

- Family Units that qualify for placement are requested by ERO and transported to determined facility.
  - (b) (7)(E)
- (b) (7)(E)
- (b) (7)(E)
- The only notable issue is that when placing single males or females the travel is scheduled for the following morning (b) (7)(E).
- Placement request for single males and females (b) (7)(E) at the Port of



Entry before placement is obtained.

**Laredo:**

- (b) (7)(E)
- (b) (7)(E) (b) (7)(E) who are not otherwise amenable to be processed under the MPP.

**Roma:**

- All FAMU's space requests are currently sent to (b) (7)(E)
- (b) (7)(E)
- From 08/01/19 to 08/08/19 (4) FAMU's (3-VZ/1-CU) were (b) (7)(E)
- From 08/10/19 to present (07) FAMU's from (b) (7)(E) were processed under MPP
- From 08/23/19 to present (06) FAMU's from Uzbekistan have been (b) (7)(E)

**Rio Grande City:**

- No issues with ERO.
- Recent detainees have been processed as MPP and transported (b) (7)(E) for final MPP processing.

**Hidalgo:**

- (b) (7)(E)
- As of 8/19,2019, Hidalgo POE has (b) (7)(E)
- Hidalgo POE began MPP on 8/12/2019
- No issues with ICE.ERO.

**Progreso:**

- Negative for Progreso
- FMUs encountered have been processed for MPP

**Brownsville:**

- (b) (7)(E)
- (b) (7)(E)

---

(b) (6), (b) (7)(C)

Deputy ADFO – Border Security

Laredo Field Office  
(b) (6), (b) (7)(C) Office  
Mobile  
Fax

(b) (6), (b) (7)(C)

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**From:** (b) (6), (b) (7)(C)

**Sent:** Monday, September 23, 2019 11:29 AM

**To:** (b) (6), (b) (7)(C)

**Subject:** FW: RFI on current processing of Family Units along the southwest border

Can you coordinate this.

(b) (6), (b) (7)(C)

ADFO (b) (6), (b) (7)(C), (b) (7)(E)

U.S. Customs and Border Protection

Laredo Field Office

Office: (b) (6), (b) (7)(C)

Mobile

email:

HSDN:

**From:** (b) (6), (b) (7)(C)

**Sent:** Monday, September 23, 2019 11:27 AM

**To:** HIGGERSON, DAVID P (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**Cc:** (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

HOWE, RANDY J

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**Subject:** RFI on current processing of Family Units along the southwest border

DFO's,

We need a brief statement from each SWB field office on the current status of ERO accepting

family units by COB. The specific information being sought is what will ERO take and has there been any change in procedures or ERO's willingness to take family units since the Prioritization of Removal Pathways was agreed upon. Please let me know if you have any questions.

Thank you,

**(b) (6), (b) (7)(C)**

Deputy Executive Director – Operations (Acting)

Office of Field Operations

U.S. Customs and Border Protection

**(b) (6), (b) (7)(C)** office)

cell)

## INFORMATION

MEMORANDUM FOR: Kevin K. McAleenan  
Acting Secretary  
Department of Homeland Security

FROM: Mark A. Morgan (b) (6), (b) (7)(C)  
Acting Commissioner  
U.S. Customs and Border Protection

(b) (6), (b) (7)(C) (b) (6)  
Deputy Director and  
Senior Official Performing the Duties of the Director  
U.S. Immigration and Customs Enforcement

Kenneth T. Cuccinelli (b) (6), (b) (7)(C)  
Acting Director  
U.S. Citizenship and Immigration Services

SUBJECT: Prioritization of Removal Pathways

In order to effectuate removals of amenable aliens and reduce the number of aliens released into the interior of the United States where such releases are not required by law or merited as a matter of enforcement discretion, the Department of Homeland Security (DHS) and its immigration components U.S. Customs and Border Protection (CBP), U.S. Immigration and Customs Enforcement (ICE), and U.S. Citizenship and Immigration Services (USCIS) have a broad suite of immigration removal pathways available to address the migration crisis along the Southwest Border.

Immigration removal pathway prioritization rests in two guiding principles:

1. Deliver enduring consequences through timely and efficient removals; and
2. Leveraging cross-component field discretion, flexibility, and coordination to account for local conditions and available resources and infrastructure.

The following primary pathways for removing amenable aliens are listed and described in order of general priority, recognizing that field leadership may consider application of any option in a cascading fashion that begins with the most effective and lasting pathway available, consistent with the law and the requirements of each individual removal pathway.

- Electronic Nationality Verification (ENV)
- Migrant Protection Protocol (MPP)



## Prioritization of Removal Pathways

Page 2

(b) (5)

The applicability and frequency by which each option is utilized shall be determined by field leadership, understanding that some tools (ENV and MPP) are active and ready for maximization, while others (b) (5) remain in development. Such determinations should take into account the regional operational environment, available resources, and be consistent with the guiding principles stated above. The utilization of these pathways is also subject to the availability of such tools as applied to available countries of origin or participation as specified in *Attachment A* (as updated), and the general workflow procedures referenced in *Attachment B* (as updated).

Component headquarters leadership hereby commit to provide the requisite guidance and available resources for the implementation of each removal pathway below based on operational requirements developed by the field leadership. We also commit to directing our respective field leadership to work collaboratively with each other towards the success of these efforts, because implementation and decisions to shift among potential outcomes can and will affect each of our agencies.

### *Current Tools*

#### **Electronic Nationality Verification**

The Governments of Guatemala, El Salvador, and Honduras<sup>1</sup> have agreed to pilot the ENV program, which may expedite removals by eliminating the requirement for issuance of paper travel documents for certain Guatemalan, Salvadoran, and Honduran nationals. ENV is being implemented bilaterally and entails agreed upon criteria for eligibility. While eligibility varies, at a minimum, an alien must (b) (7)(E)

(b) (7)(E) have an executable final order of removal.

Aliens eligible for ENV may be processed for Expedited Removal (ER), as specified within the guidelines presented in *Attachment C*; however, an ER order is not a mandatory qualification for ENV, as any alien with a final order of removal and no legal impediments to removal, is eligible to ENV. (b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)  
(b) (5), (b) (7)(E)

In order for ENV expansion to be successful, CBP commits to identify, process, transport as applicable, and hold amenable aliens. ICE commits to providing appropriately routed removal flights to remove amenable aliens from where CBP's in-custody populations are highest.

Aliens with pending credible fear claims are not amenable to ENV because they do not have an executable final order of removal initially. However, if the aliens are subject to another pathway below, USCIS commits to effectively and efficiently adjudicate fear claims and surge resources as necessary to relieve CBP or ICE detention volume.

<sup>1</sup> Honduras agreed to pilot ENV on August 30, 2019.

(b) (5)



Prioritization of Removal Pathways  
Page 3

**Migrant Protection Protocols**

While fully leveraging the ENV removal capacity, the simultaneous intent is to maximize returns of aliens amenable to MPP at already established locations: San Diego, Calexico, El Paso, Laredo, and Brownsville. (b) (7)(E)

(b) (7)(E) Aliens amenable to MPP are processed for a Notice to Appear. Hearings are scheduled by CBP in EOIR's Interactive Scheduling System prior to the alien being returned to Mexico.

(b) (5), (b) (7)(E)  
(b) (5), (b) (7)(E) The components will follow established MPP protocols. CBP will determine amenability, coordinate with local GOM partners, and process alien returns and attendance for immigration hearings. (b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)  
(b) (5), (b) (7)(E) CE will transport aliens to hearing locations located in the interior, represent the U.S. Government in immigration court, and take custody of aliens issued final orders. USCIS will devote sufficient resources for efficient screening procedures at the onset and at any time necessary during the sequence of hearings.

*Future Tools*

(b) (5)

(b) (5)

Prioritization of Removal Pathways

Page 4

(b) (5)

(b) (5), (b) (7)(E)

Attachments

ATTACHMENT A

**Immigration Removal Pathway Prioritization**

In reference to the *Prioritization of Removal Pathways and Appropriate Consequences* memo, and in pursuit of delivering enduring consequences through expeditious removals, the following table reflects the current removal pathways for Other Than Mexican aliens encountered by the Department of Homeland Security (DHS). As the applicability and frequency by which each option is used shall be determined by field leadership, the table is intended to inform delivery based on current conditions and agreements. The table is subject to change (b) (5)

(b) (5)

**Migration Consequence Delivery Prioritization**

(b) (7)(E), (b) (5)

✕ Active option

✕ Pending option

(b) (7)(E)

(b) (5) (b) (5)

## **Prioritization of Removal Pathways ATTACHMENT B**

**Electronic Nationality Verification (ENV)**

**(b) (5)**

**Migrant Protection Protocol**

**(b) (5)**

~~FOUO//LAW ENFORCEMENT SENSITIVE~~

## Electronic Nationality Verification (ENV) Processing Flow Chart

(b) (5), (b) (7)(E)

~~FOUO//LAW ENFORCEMENT SENSITIVE~~



(b) (5)

(b) (5), (b) (7)(E)

## Migrant Protection Protocols (MPP)

(b) (5), (b) (7)(E)



(b) (5)

(b) (5), (b) (7)(E)

~~FOUO//LAW ENFORCEMENT SENSITIVE~~

## ATTACHMENT C

### Guidelines for Electronic Nationality Verification (ENV) Removal Program

The United States Border Patrol (USBP), in coordination with Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO), have begun a pilot program to remove foreign migrants encountered at or near the border to their native countries from USBP custody via ICE Air Operations.

Single adults (SAs) and family units (FMUAs) who (b) (7)(E) (b) (7)(E) are deemed eligible to this initiative (based on the below minimum requirements) may be considered for this program. Possession of an Identity Document (ID) is not required but is preferred.

Current ENV eligible countries:

- Guatemala
- El Salvador

(b) (5)

The below factors should be considered for aliens referred for the ENV Program:

- Only SA and FMUA are applicable;
- Criminal history is not an excluding factor;
- (b) (7)(E)
- Have no medical concerns; (No imminent health concerns); or must be cleared medically for travel;
- Must be processed as an Expedited Removal (ER), Reinstatement of Prior Order of Removal or other appropriate final order of removal, without a claim of fear or other pending litigation;
- FMUAs should not be separated for participation in the ENV program.

**ENV Processing Spoke Procedures** – ENV Processing Spoke is a USBP location that processes eligible detainees under the ENV program and coordinates transport of removable aliens, property and A-files out to an ENV Removal Hub.

- Each local USBP and ERO office shall identify a primary and a secondary point of contact (POC) to ensure efficient communication and coordination;
- Case must meet the standard for the ENV program as described in the factors to be considered for program referral;
- Must be processed with a final order of removal (ER, Reinstatement or other appropriate final order of removal);

(b) (5)

- Must not have any pending fear claims or pending litigation;
- Must have confirmation that there is no pending stay of removal or pending request for a stay of removal (Automated Case Information Hotline 1-800-898-7180);
- All removal processing documents must have alien signatures or (b) (7)(E) (b) (7)(E) must be signed by the authorizing authority, and must be signed by the witnessing officer/agent;
- Consular notification procedures must be strictly adhered to and documented consistently;

(b) (7)(E)

**ENV Processing Spoke location is responsible for transportation and movement coordination of subjects' property and A-files to the ENV Removal Hub.**

**ENV Removal Hub Procedures – ENV Removal Hub is the USBP regional location that serves as the ENV transfer recipient, processing facility and removal facility under the ENV program.**

(b) (7)(E)

**ENV Removal Hub Initial Processing:**

- Each local USBP and ERO office shall identify a primary and a secondary point of contact (POC) to ensure efficient communication and coordination;
- Case must meet the ENV Program guidelines;
- Must be processed with a final order of removal (ER, Reinstatement or other appropriate final order of removal);
- Must not have any pending fear claims or pending litigation;



- Must have confirmation that there is no pending stay of removal or pending request for a stay of removal (Automated Case Information Hotline 1-800-898-7180);
- All removal processing documents and charging documents must have alien signatures or be (b) (7)(E) must be signed by the authorizing authority, and must be signed by the witnessing officer/agent;
- Consular notification procedures must be strictly adhered to and documented consistently;

(b) (7)(E)

**ENV Removal Hub Duties:**

- Each local USBP and ERO office shall identify a primary and a secondary POC to ensure efficient communication and coordination;
- Designated Hub POCs shall coordinate with the designated ERO Field Office POCs to ensure the transfer I-216 is complete and accurate;
- The local ERO Field Office will be responsible for communicating directly with ICE Air Operations (ICE Air) for manifesting and scheduling of flights;
- Ensure all cases meet the standards for referral for the ENV Program and are complete;
- On a daily basis, Hub POC will provide electronic removal I-216 via email in advance to the ERO Field Office POC, in accordance with specific country removal guidelines. It is critical that the information contained in the removal I-216 is accurate and complete;  
*Currently, ERO is required to submit manifests to El Salvador (b) (7)(E) in advance of removal and Guatemala (b) (7)(E) in advance.*
- Obtain sufficient prescription medication so that the alien has a minimum of 14-days of medication available (or the dose necessary if less than 14 days);
- Where available, provide transport from ENV Hub and ENV Hybrid locations to flight.

**ENV Removal Hub is responsible for coordinating transportation to flight location from all program enrollees to include transferred cases.**

**ENV Hybrid Hub – ENV Hybrid Hub is a USBP identified sector or location that will operate under an ENV hybrid model. Identified sector/location in collaboration with USBP HQ and local ERO Field Office will select predetermined processes incorporating**

**ENV Processing and Removal Hub proceedings into their local model for a successful implementation and execution of the program.**

**ERO Responsibilities:**

- Where available, provide transport from ENV Processing Spoke location to ENV Hub;
- Where available, provide transport from ENV Hub and ENV Hybrid locations to flight;
- Consolidate ENV participant I-216s and reconcile in a final removal flight manifest;
- Coordinate flight times and dates;
- Coordinate final staging and out processing from Border Patrol custody to removal flight;
- Provide electronic copy of flight manifest to USBP Headquarters (USBP HQ) for tracking purposes;
- Provide daily official statistical numbers for the ENV program.
- Will provide updates to USBP and Sectors when changes to the program requirements and/or country participation.

Cases no longer meeting ENV requirements at time of flight (i.e. claims of fear). will:

- (b) (7)(E)
- 

If for any reason you or your team encounters any issues please reach out immediately.

- Associate Chief (b) (6), (b) (7)(C)
- Associate Chief
- Assistant Chief

**Addendum: ICE/ERO ENV Guidelines**

**Documentation Requirements for all ICE Movements (ENV removal missions):**

- All subjects being removed must have completed I-205s/I-296s, as applicable, with a (b) (7)(E) (b) (7)(E) (b) (7)(E)
- For removal flights departing a staging location to international destinations, the I-205 or I-296 will be completed by the sending ICE ERO officers verifying departure of the aircraft from a staging location for removal missions. Upon completion of the executed/verified departure documents and in order to secure their return, field offices are to provide an envelope with the Docket Control Office's current address.

**Medical Requirements**

- For subjects classified as "new apprehensions," for which medical information is unavailable, a blank medical summary form with the subject's name, date of birth, and alien number will be required. In the event of a flight diversion to an alternate location or in an onboard medical emergency, the flight nurse may then use this form during symptom screening.
- Under (b) (7)(E) a waiver (USM-553) will be generated for each subject for ICE Air boarding purposes
- Subjects **DO NOT** require a full medical screening
- A cursory screening shall be afforded for identifiable complex medical conditions (b) (7)(E) (b) (7)(E)
- The ICE Air Flight Medical Provider will conduct a visual screening consistent with current ICE policy and procedures on those subjects lacking medical summary information (new apprehensions) who are delivered to the aircraft. (b) (7)(E)

(b) (7)(E)

**Carry-on Items**

- Unless specified differently in this document, items such as books, valuables, religious items, legal materials, and other miscellaneous items will generally be placed with the subjects' stowed property on the aircraft. Subjects with coats, jackets or sweaters will wear them or store them in their property; no carry-on items are allowed.
- In all movements, subjects possessing property are limited to one durable, tear-resistant container (Box, Backpack, Suitcase or ERO-approved bag only), weighing **no more than 40 pounds**
- Cash will be maintained in the subjects' possession, unless it poses a safety or security risk to the mission.

**Prescription Medication**



- Any subject requiring prescription medication will be medicated prior to acceptance by the Flight Nurse or the Field Officer in Charge (FOIC). Prescribed medications must be delivered to the Flight Nurse. Subjects requiring medication must have at least a seven-day supply of appropriate dosages prior to boarding. To ensure boarding is approved, any medication requirements shall be coordinated with the local ERO Field Office.
- Coordination with ERO, as required to obtain any additional medications.

#### **Family Units**

- Family units will be transported together as much as possible in order to avoid stress separation. Minors who are part of a family unit will travel with at least one parent. Note: \*If a parent or guardian is responsible for the juvenile(s) in flight, they should be

(b) (7)(E)

- Three days' supplies for infants (i.e., diapers, formula, etc.) will be made available during transport, whenever applicable. (15 diapers, wipes and formula currently provided by USBP).

#### **Manifests**

- Manifests will be required (b) (7)(E) in advance for El Salvadorans and (b) (7)(E) in advance for Guatemalans to ICE/ERO, for submission for ICE Air verification/validation on country clearance.
- On ALL manifests please indicate identification number when subject is carrying identifiable documents (i.e.; ID card; Cedula; Passport; etc.) from country of origin.

#### **Boarding Denial (No-Go on flight)**

- (b) (7)(E)
- (b) (7)(E)

### **USBP Checklist for FMUA ENV**

- Generate <sup>(b) (7)(E)</sup> manifest for subjects meeting the ENV criteria.
- Ensure Consular Notification rights are offered/responses documented.
- Click print roll-call for manifest and include information needed for the I-216 (Accompanying adult, Subject ID, Status, <sup>(b) (7)(E)</sup> A#, property, etc.)
- Copy and paste information from roll-call to I-216 manifest
- Organize A-files by I-216 manifest

(b) (7)(E)



Form I-216  
U.S. DEPARTMENT OF HOMELAND SECURITY  
IMMIGRATION & CUSTOMS ENFORCEMENT  
(Rev. 04/2011)

Sheet No. (page 1 of 6)

Transfer Date:

RECORD OF PERSONS TRANSFERRED for USBP Manifest (b) (6), (b) (7)(C), (b) (7)(E)

FROM: \_\_\_\_\_ VIA (1) \_\_\_\_\_ TO: \_\_\_\_\_ MODE: \_\_\_\_\_  
Origin FO: \_\_\_\_\_ VIA (2) \_\_\_\_\_ Dest. FO: \_\_\_\_\_ Other: \_\_\_\_\_

Fee Amt	LAST	FIRST	DOB	Nationality	Status (1)	Sex	Convictions	Gang Membership	Class Level	Property	Fees #	Subject ID	Comments (2)
(b) (6), (b) (7)(C)				GUATE	ER	F				(b) (6), (b) (7)(C), (b) (7)(E)			ENV
				GUATE	ER	M							ENV
				GUATE	ER	F							ENV
				GUATE	ER	F							ENV
				GUATE	PERMST	F							ENV
				GUATE	ER	M							ENV
				GUATE	ER	M							ENV
				GUATE	ER	M							ENV
				GUATE	PERMST	M							ENV
				GUATE	ER	F							ENV
				GUATE	ER	F							ENV
				GUATE	ER	F							ENV
				GUATE	ER	M							ENV
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				GUATE	ER	M							ENV
				GUATE	ER	M							ENV
				GUATE	ER	M							ENV
				GUATE	ER	F							ENV
				GUATE	ER	M							ENV

I certify compliance with all ICE Detention and Transfer Standards and ICE Air Boarding Requirements for this ICE Air Charter movement.

Name and Title \_\_\_\_\_ Office \_\_\_\_\_ Contact Number(s) \_\_\_\_\_

(1) - Show whether transfer or removal. For transfers show whether FTA or Final Order (FIO)

Received the above listed persons

(2) - Show medical conditions, high risk, flight risk, epileptic, etc.

Signature \_\_\_\_\_

Use a separate line for each person transferred.

Title \_\_\_\_\_

This form is to be executed in sufficient number of copies to allow receiving

Place and Date \_\_\_\_\_

officer to retain one copy of his personal expense voucher and two additional copies for station official delivery

FOUO/LAW ENFORCEMENT SENSITIVE

FOUO/LAW ENFORCEMENT SENSITIVE

Electronic Nationality Verification (ENV) Processing Flow Chart

9

(b) (5), (b) (7)(E)



## Prisoner in Transit Medical Summary

1. IDENTIFYING INFORMATION		2. TUBERCULOSIS SCREENING																							
<b>Name (Last, First, MI):</b> _____  <b>Age:</b> _____ <b>Gender:</b> <input type="checkbox"/> M <input type="checkbox"/> F <b>DOB:</b> _____  <b>USMS #:</b> _____ <b>Departure Date:</b> _____  <b>Departed From:</b> _____  <b>Designated To:</b> _____  <b>Mode of Transport (Check all that apply):</b> <input type="checkbox"/> Air <input type="checkbox"/> Ground		<b>Tuberculosis Skin Test (TST) / PPD:</b> <b>Date Placed:</b> _____ <b>Date Read:</b> _____ <b>Size in mm:</b> _____  <b>Tuberculosis Blood Test / IGRA (if applicable):</b> <input type="checkbox"/> Positive <b>Date:</b> _____ <input type="checkbox"/> Negative <input type="checkbox"/> Indeterminate / Borderline  <b>Chest x-ray done within past year (if indicated):</b> <b>Date:</b> _____ <b>Results:</b> _____  <b>Prisoner is cleared for transfer:</b> <input type="checkbox"/> NO <input type="checkbox"/> YES																							
<b>3. CURRENT MEDICAL ISSUES</b> <b>Check all that apply to the prisoner and explain in the comments section:</b> <table style="width: 100%;"><tr><td><input type="checkbox"/> Hospitalizations within past month</td><td><input type="checkbox"/> Contagious illness or quarantine within past month</td></tr><tr><td><input type="checkbox"/> Seizure activity within past month</td><td><input type="checkbox"/> Cardiac chest pain within past month</td></tr><tr><td><input type="checkbox"/> Seizure disorder requiring medications</td><td><input type="checkbox"/> Stroke within past month</td></tr><tr><td><input type="checkbox"/> Limited mobility (crutches, wheelchair)</td><td><input type="checkbox"/> Surgery within past month</td></tr><tr><td><input type="checkbox"/> Has hard or air cast, splint or brace</td><td><input type="checkbox"/> Diabetes requiring insulin or other medications</td></tr><tr><td><input type="checkbox"/> Prescription narcotic pain medications dispensed for travel</td><td></td></tr><tr><td><input type="checkbox"/> Suicide watch/psychiatric decompensation within past month</td><td></td></tr></table> <b>FEMALE PRISONERS: Is prisoner pregnant?</b> <input type="checkbox"/> NO <input type="checkbox"/> YES If yes, how many weeks? _____		<input type="checkbox"/> Hospitalizations within past month	<input type="checkbox"/> Contagious illness or quarantine within past month	<input type="checkbox"/> Seizure activity within past month	<input type="checkbox"/> Cardiac chest pain within past month	<input type="checkbox"/> Seizure disorder requiring medications	<input type="checkbox"/> Stroke within past month	<input type="checkbox"/> Limited mobility (crutches, wheelchair)	<input type="checkbox"/> Surgery within past month	<input type="checkbox"/> Has hard or air cast, splint or brace	<input type="checkbox"/> Diabetes requiring insulin or other medications	<input type="checkbox"/> Prescription narcotic pain medications dispensed for travel		<input type="checkbox"/> Suicide watch/psychiatric decompensation within past month		<b>4. SICKLE CELL SCREENING</b> <b>Prisoner has a history of (check appropriate box):</b> <input type="checkbox"/> Sickle Cell Disease <input type="checkbox"/> Sickle Cell Trait <input type="checkbox"/> No History of Disease or Trait  <b>If prisoner has disease or trait and is traveling by air, has JPATS Sickle Cell Protocol and Clearance been completed?</b> <input type="checkbox"/> NO <input type="checkbox"/> YES <div style="border: 1px solid black; padding: 2px; display: inline-block;">Attach clearance to transfer summary</div>									
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<b>5. LIST ALLERGIES (Include drugs, foods, latex, etc.):</b>          		<table border="1" style="width: 100%; border-collapse: collapse;"><thead><tr><th style="width: 35%; text-align: left; padding: 5px;">6a. OTHER MEDICAL PROBLEMS</th><th style="width: 65%; text-align: left; padding: 5px;">6b. MEDICATIONS DISPENSED WITH PRISONER FOR TRANSPORT (Should match medical problem if applicable. Include dosage, route, and frequency.)</th></tr></thead><tbody><tr><td style="height: 20px;"></td><td></td></tr><tr><td style="height: 20px;"></td><td></td></tr><tr><td style="height: 20px;"></td><td></td></tr><tr><td style="height: 20px;"></td><td></td></tr><tr><td style="height: 20px;"></td><td></td></tr><tr><td style="height: 20px;"></td><td></td></tr><tr><td style="height: 20px;"></td><td></td></tr><tr><td style="height: 20px;"></td><td></td></tr><tr><td style="height: 20px;"></td><td></td></tr><tr><td style="height: 20px;"></td><td></td></tr></tbody></table>		6a. OTHER MEDICAL PROBLEMS	6b. MEDICATIONS DISPENSED WITH PRISONER FOR TRANSPORT (Should match medical problem if applicable. Include dosage, route, and frequency.)																				
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### 8. CERTIFYING HEALTH AUTHORITY

**THIS PRISONER IS MEDICALLY CLEARED FOR TRAVEL.**

**Name (Print):** \_\_\_\_\_ **Title:** \_\_\_\_\_  
**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_ **Phone Number:** \_\_\_\_\_

**INSTRUCTIONS**  
**Form USM-553, Prisoner in Transit Summary**

**BOX 1:** Self-explanatory. Note that "Designated To" refers to the prisoners final permanent designated facility and not any intermediate facilities that the prisoner may transit through.

**BOX 2:** Self-explanatory.

**BOX 3:** The goal of this section is to identify recent medical conditions or changes in medical conditions that might impact the transfer of a prisoner. Positive responses in this section should be further explained in **BOX 7 (COMMENTS)**. For female prisoners, determination of pregnancy status is dependent on the policies in place at the sending facility. JPATS does not require a urine or blood pregnancy testing results as confirmation.

**BOX 4:** This section must be completed for those prisoners who will be transported by air. A documented history of either Sickle Cell Disease or Sickle Cell Trait is sufficient. Hemoglobin electrophoresis results are not required to confirm diagnosis. The JPATS Sickle Cell clearance is a separate document that must be attached to the USM-553 if indicated.

**BOX 5:** Self-explanatory.

**BOX 6 (a&b):** Self-explanatory. Note that medications listed should correlate with the medical problems that are listed. If more space is needed use of the back of the document or a separate sheet of paper is allowed.

**BOX 7:** This space is available for any other pertinent information that the transporting medical personnel and the receiving facility should be aware of.

**BOX 8:** Signing this section means that the designated health authority at the sending facility has assessed this prisoner and deemed the prisoner medically cleared for transport.

## Prisoner in Transit Medical Summary

<b>1. IDENTIFYING INFORMATION</b> Name (Last, First, MI): _____ Age: _____ Gender: <input type="checkbox"/> M <input type="checkbox"/> F DOB: _____ USMS #: _____ Departure Date: _____ Departed From: _____ Designated To: _____ Mode of Transport (Check all that apply): <input type="checkbox"/> Air <input type="checkbox"/> Ground		<b>2. TUBERCULOSIS SCREENING</b> <b>Tuberculosis Skin Test (TST) / PPD:</b> Date Placed: _____ Date Read: _____ Size in mm: _____ <b>Tuberculosis Blood Test / IGRA (if applicable):</b> <input type="checkbox"/> Positive <input type="checkbox"/> Negative <input type="checkbox"/> Indeterminate / Borderline Date: _____ <b>Chest x-ray done within past year (if indicated):</b> Date: _____ Results: _____ <b>Prisoner is cleared for transfer:</b> <input type="checkbox"/> NO <input type="checkbox"/> YES														
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<b>THIS PRISONER IS MEDICALLY CLEARED FOR TRAVEL.</b>	
Name (Print): _____	Title: _____
Signature: _____	Date: _____ Phone Number: _____

Page \_\_\_\_ of \_\_\_\_

Form USM-553  
Rev. 02/15



**INSTRUCTIONS**  
**Form USM-553, Prisoner in Transit Summary**

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(b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C)  
**Sent:** Wednesday, August 14, 2019 10:07 AM  
**To:** (b) (7)(E)  
**Cc:** (b) (7)(E) SUPERVISOR (b) (6), (b) (7)(C), (b) (7)(E)  
**Subject:** Asylum Off. Fear Interview Denials (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) -Roma POE

The following aliens scheduled for transport on 08/15/19 were interviewed by Asylum Officer on 08/14/2019 and denied.

(b) (6), (b) (7)(C)	Cuba	Male	Spanish	(b) (7)(E)
	Cuba	Male	Spanish	
	Cuba	Male	Spanish	
	Cuba	Male	Spanish	

(b) (6), (b) (7)(C)  
Supervisor  
Roma, Texas Port of Entry  
Phone (b) (6), (b) (7)(C)  
Fax: (b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C), (b) (7)(E)  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Bi-National Meeting Minute Roma POE August 2019  
**Date:** Thursday, September 5, 2019 5:02:18 PM  
**Attachments:** [August 2019 Bi-National Minutes.doc](#)

---

Please see attached

(b) (6), (b) (7)(C)

Supervisor

Roma, Texas Port of Entry

Phone: (b) (6), (b) (7)(C)

Fax: (b) (6), (b) (7)(C)

## Roma-Miguel Aleman Bi-National Port Security Committee

### August 21, 2019 Meeting

#### Participants:

PD (b) (6), (b) (7)(C)  
Asst. Port Director (b) (6), (b) (7)(C)  
Chief (b) (6), (b) (7)(C)  
Administrador-SAT (b) (6), (b) (7)(C)  
Jefe Departamento-SAT (b) (6), (b) (7)(C)  
Sub Administrador-SAT (b) (6), (b) (7)(C)

#### Opening remarks:

#### Significant Incidents: July 17-Aug 20

#### Immigration Stats: 170 Total

- ERCF 74
- ER 17
- NTA 70
- VR 01
- WD 09
- UAC 02
- FAMU 39

#### Seizures/Arrests: July 17 - Aug 19, 2019

- 07/27/2019 Seizure of 22.7 KG of Cocaine 2016 Nissan Sentra, (b) (6), (b) (7)(C) MEX, (b) (6), (b) (7)(C), (b) (7)(E) 11:28am, Federal Prosecution
- 07/31/2019 Seizure/Arrest 459 XANAX pills, (b) (6), (b) (7)(C) USC, (b) (6), (b) (7)(C) Pedestrian, (b) (7)(E) TOT (b) (6), (b) (7)(C), (b) (7)(E)
- 08/18/2019 Seizure of 1.18 Grams of Meth, (b) (6), (b) (7)(C) MEX, (b) (6), (b) (7)(C) 2018 Aveo, TOT (b) (6), (b) (7)(C), (b) (7)(E)
- 08/06/2019 Arrest of (b) (6), (b) (7)(C) Guatemala, (b) (6), (b) (7)(C) Seizure 2002 Trailblazer, Alien smuggling, (b) (6), (b) (7)(C), (b) (7)(E)

(b) (7)(E) Arrests: 10

#### Mexican Customs: July 2019

- Imports:
- Exports:
- Secondary Inspections:
- No Incidents to Report

#### Mexican Immigration:

-Not Present

**Roma Cargo area: Importations July-Aug 2019**

Total: 1193  
Formal: 382  
Informal: 623  
Empties: 188

**Security Issues/Incursions/Port Runners:**

-Outbound Abscond Attempt

**Operation Foreign Sovereign Resolve: July 2019**

-July 29, 30, 31

-Man Hours Utilized in Operation:

(b) (7)(E)

**Significant/Upcoming Events:**

Brokers Meeting August 7th  
Brokers meeting Sept 9th

**Traffic/Wait Times:**

Elevated Wait Times

**System/Communication Issues:**

- (b) (7)(E)

**Construction/Port Closures/Obstructions:**

N/A

**Projects/Tasking:**

N/A

**News Topics/Open Forum:**

(b) (7)(E)

**Other Agencies Information:**



Next meeting was scheduled for September 18, 2019 at 1100 hrs.

**From:** (b) (6), (b) (7)(C)  
**To:**  
**Subject:** DRAFT Credible Fear - Asylum Assessment December FY20  
**Date:** Thursday, January 2, 2020 3:57:30 PM  
**Attachments:** [December Assessment CF- Asylum.pdf](#)

---

See attached draft of the December FY20 Credible fear/asylum assessment.

(b) (6), (b) (7)(C), (b) (7)(E)

FW: Action: MPP Reporting  
Tuesday, July 9, 2019 2:43:01 PM  
[MPP Reporting SOP \(Field\).pdf](#)

(b) (6), (b) (7)(C)

## Roma Port of Entry

(b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) office  
cell

From: [REDACTED] (b) (6), (b) (7)(C)

**To:** ALVAREZ, GREGORY (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)	DELINCON, PAUL	(b) (6), (b) (7)(C)
---------------------	----------------	---------------------

FLORES, ALBERTO A (b) (6), (b) (7)(C) FLORES (b)(6), LILIANA  
(b) (6), (b) (7)(C) GONZALEZ,  
DAVID JOHN (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) ORTIZ, TATER (b) (6), (b) (7)(C)

\_\_\_\_\_

RODRIGUEZ, CARLOS

(b) (6), (b) (7)(C) WEAVER, WALTER W  
(b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C), (b) (7)(E)

[illegible]

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**Subject:** Action: MPP Reporting  
PDs,

Attached please find *Interim Standard Operating Procedures for Migrant Protocols Reporting*.

Once MPP is activated at your port, the specified information will be due at the LOC by 5:00 p.m. daily; negative reports will be required.

The LOC will consolidate and forward to OFO.

To reiterate, MPP reporting (including negative reports) are not required until MPP is activated at your port.

Thank you,

(b) (6), (b) (7)(C)

Deputy ADFO (b) (6), (b) (7)(C), (b) (7)(E)

Laredo Field Office

(b) (6), (b) (7)(C) Office

Mobile

Fax

(b) (6), (b) (7)(C)

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**From:** (b) (6), (b) (7)(C)

**Sent:** Tuesday, July 9, 2019 8:48 AM

**To:** (b) (6), (b) (7)(C)

**Cc:** (b) (6), (b) (7)(C)

**Subject:** MPP Reporting

Good morning (b) (6), (b) (7)(C)

Please find attached interim standard operating procedures for Migrant Protection protocols reporting.

Respectfully,

(b) (6), (b) (7)(C)

U.S. Customs and Border Protection Officer

Program Manager, Enforcement Programs Division

Office of Field Operations

(b) (6), (b) (7)(C)



## **MPP Reporting SOP**

**Date:** July 8, 2019

**Topic:** **Interim** Standard Operating Procedures for Migrant Protection Protocols Reporting

**HQ POC/Office:** Branch Chief (b) (6), (b) (7)(C), Enforcement Programs Division

In order to standardize reporting for the Migrant Protection Protocols (MPP), Office of Field Operations (OFO), Enforcement Programs Division (EPD) has created the following reporting Standard Operating Procedures (SOP) for all areas of responsibility currently returning aliens to Mexico under the MPP.

- OFO will designate a POC at each Port of Entry (POE) where MPP has been implemented. This person must be a Supervisor or above.
- The identified POC will compile the following information:
  - Confirmed MPP returns on the date of reporting;
  - Latest Executive Office of Immigration Review (EOIR) hearing date.
- Only individuals initially processed for MPP and physically returned to Mexico should be included on this report. Individuals returning from their EOIR court hearings should **not** be included in this reporting.
- Any additional MPP concerns should be included in the daily report. These may include the following:
  - Any issues related to INM
  - Any issues related to EOIR scheduling
  - Any issues related to MPP processing
- The POC will send the report daily by 1900HRS EST to (b) (7)(E) If the report will be delayed, the POC will notify HQ.

From: (b) (6), (b) (7)(C)  
To: (b) (6), (b) (7)(C)  
Subject: (b) (5), (b) (7)(E)  
Date: Friday, May 8, 2020 10:11:00 AM

---

(b) (6), (b) (7)(C)

Port Director

Roma Port of Entry

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) Office

cell

---

From: (b) (6), (b) (7)(C)  
Sent: Sunday, September 8, 2019 12:44 AM  
To: (b) (7)(E)  
Subject: (b) (5), (b) (7)(E)

(b) (6), (b) (7)(C)

Port Director

Roma POE

(b) (6), (b) (7)(C)

cell

----- Original message -----

From: (b) (6), (b) (7)(C)  
Date: 9/7/19 3:33 PM (GMT-06:00)  
To: "RODRIGUEZ, CARLOS" (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) "WEAVER, WALTER W"  
(b) (6), (b) (7)(C)  
Cc: "ORTIZ, TATER" (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
Subject: (b) (5), (b) (7)(E)

Port Directors,

We were advised earlier this afternoon that (b) (5), (b) (7)(E) processed for MPP. This issue has been elevated to HQ. (b) (5), (b) (7)(E) please advise your staff (b) (5), (b) (7)(E) processed for MPP until further guidance from HQ.

This message is for your visibility; please do no forward.

Regards,

**(b) (6), (b) (7)(C)**

Assistant Port Director

Passenger Operations

Brownsville, Texas Port of Entry

Office: **(b) (6), (b) (7)(C)**

Cell: **(b) (6), (b) (7)(C)**

Email **(b) (6), (b) (7)(C)**

From: (b) (6), (b) (7)(C), (b) (7)(E)  
To: [REDACTED]  
Subject: (b) (5), (b) (7)(E)  
Date: Sunday, September 8, 2019 12:44:07 AM

---

(b) (6), (b) (7)(C)

Port Director  
Roma POE

(b) (6), (b) (7)(C)  
[REDACTED] cell

----- Original message -----

From: (b) (6), (b) (7)(C)  
Date: 9/7/19 3:33 PM (GMT-06:00)  
To: "RODRIGUEZ, CARLOS" (b) (6), (b) (7)(C)  
[REDACTED] (b) (6), (b) (7)(C)  
[REDACTED] (b) (6), (b) (7)(C) "WEAVER, WALTER W"  
[REDACTED] (b) (6), (b) (7)(C)  
Cc: "ORTIZ, TATER" (b) (6), (b) (7)(C)  
[REDACTED] (b) (6), (b) (7)(C)  
Subject: (b) (5), (b) (7)(E)

Port Directors,

We were advised earlier this afternoon that (b) (5), (b) (7)(E) processed for MPP. This issue has been elevated to HQ. (b) (5), (b) (7)(E) please advise your staff (b) (5), (b) (7)(E) processed for MPP until further guidance from HQ.

This message is for your visibility; please do not forward.

Regards,

(b) (6), (b) (7)(C)

Assistant Port Director  
Passenger Operations  
Brownsville, Texas Port of Entry  
Office: (b) (6), (b) (7)(C)  
Cell: (b) (6), (b) (7)(C)  
Email: (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C), (b) (7)(E)  
To: [REDACTED]  
Subject: Fwd: POE Daily Intake Breakdown spread sheet  
Date: Thursday, December 12, 2019 8:41:14 AM  
Attachments: [POE Daily Intake Breakdown - Copy.xlsx](#)

---

(b) (6), (b) (7)(C)

Assistant Port Director  
U S Customs and Border Protection  
Department of Homeland Security  
Roma Texas Port of Entry

(b) (6), (b) (7)(C)  
Office (b) (6), (b) (7)(C)  
Cell (b) (6), (b) (7)(C)

----- Original message -----

From: (b) (7)(E)  
Date: 12/12/19 8:00 AM (GMT-06:00)  
To: "FLORES" (b) (6), (b) (7)(C) LILIANA

(b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) DELRINCON, PAUL"  
(b) (6), (b) (7)(C)

"BRIONES, SYLVIA"  
(b) (6), (b) (7)(C) "GONZALEZ, DAVID JOHN"  
(b) (6), (b) (7)(C)

FLORES, ALBERTO A"

(b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) WEAVER, WALTER W"

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C), (b) (7)(E)



(b) (6), (b) (7)(C), (b) (7)(E)

< (b) (6), (b) (7)(C) "ORTIZ, TATER"

(b) (6), (b) (7)(C)

Cc: (b) (7)(E)

Subject: POE Daily Intake Breakdown spread sheet

ALCON,

Please utilized the attached spread sheet for the Daily intake report.

Respectfully,

(b) (6), (b) (7)(C)

CBP Officer

(b) (6), (b) (7)(C)

Laredo Field Office

Desk: (b) (6), (b) (7)(C)

LOC\_LOGO



**Report Smuggling Activities at** (b) (7)(E)

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~~approval from the Laredo Field Office.~~

!!!!!!!

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**INA Section 235(b)(2)(C)  
San Diego MPP SOP  
January 28, 2019**

**The Process:**

When determining whether or not to place an alien in Migrant Protection Protocols (MPP), CBP officers should use their prosecutorial discretion. (b) (7)(E)

**(b) (7)(E)**

Officers are reminded, as explained in the Guiding Principles for MPP, that the following individuals are not amenable to MPP:

- Unaccompanied alien children,
- Citizens or nationals of Mexico,
- Aliens processed for expedited removal (ER),
- Aliens in special circumstances:
  - Returning LPRs seeking admission (subject to INA section 212)
  - Aliens with an advance parole document or in parole status
  - Known physical/mental health issues
  - Criminals/history of violence
  - Government of Mexico (GoM) or USG interest,
- Any alien who is more likely than not to face persecution or torture in Mexico, or
- Other aliens at the discretion of the Port Director

With that background, this document outlines the process for implementing MPP at the San Ysidro POE.

**STEP 1:** CBP OFO encounters an alien at the San Ysidro POE; discretionary processing determination made (MPP, ER, etc.). CBP will (b) (7)(E), as appropriate, under existing I-213 processes.

If an alien who is potentially amenable to MPP affirmatively states that he or she has a fear of persecution or torture in Mexico, or a fear of return to Mexico, whether before or after they are processed for MPP or other disposition, that alien will be referred to a USCIS asylum officer for screening following the affirmative statement of fear of persecution or torture in, or return to, Mexico, so that the asylum officer can assess whether it is more likely than not that the alien will face persecution or torture if returned to Mexico.

Specific processing actions described below.

***Arrival at the POE:***

- If a CBP officer determines the alien is not amenable to MPP, the alien will be processed according to existing processes and procedures in CBP's discretion, including for ER, INA section 240 proceedings in the United States, or some other processing disposition, in accordance with existing procedures.

~~FOR OFFICIAL USE ONLY// LAW ENFORCEMENT SENSITIVE~~

- Any alien who is processed for ER, including approval by a supervisor, may not be re-processed for MPP.
- Aliens who are potentially amenable to MPP but who affirmatively state a fear of return to Mexico, whether before or after they are processed for MPP or other disposition, will be referred to USCIS for screening following the affirmative statement of fear of return to Mexico, so that an asylum officer can assess whether it is more likely than not that the alien will be persecuted or tortured in Mexico. (See Step 2 below)
- Aliens placed in MPP will be issued an NTA (b) (7)(E) and will be provided a Tear Sheet, which instructs them of the date, time, and POE to which they must report for their first court hearing, and that they will remain in Mexico to wait for their hearing. Aliens will also be provided a list of free or low-cost legal service providers (See "Access to Counsel" section below).
- (b) (7)(E)
- OFO will provide Mexico with a list of aliens who will be returned so that Mexico can prepare documentation that temporarily permits the aliens to remain in Mexico pending their section 240 proceedings in the United States.
- Following local agreements, OFO will use designated times and locations to coordinate the return of aliens to Mexico.

**STEP 2:** If an alien who is initially amenable to MPP affirmatively states a fear of persecution or torture in Mexico, or a fear of return to Mexico, whether before or after they are processed for MPP or other disposition, the alien will be referred to a USCIS asylum officer for an assessment.

- (b) (7)(E)
- The Asylum Officer will assess whether it is more likely than not that the alien would be (1) persecuted on account of race, religion, nationality, membership in a particular social group, or political opinion (unless such alien has engaged in criminal, persecutory, or terrorist activity described in section 241(b)(3)(B) of the INA) upon return to Mexico, or (2) tortured upon return to Mexico.

**STEP 3:** Depending on the assessment by USCIS, the CBP Officer will take the appropriate enforcement action, as described below and process the alien.

- *Positive Assessment:* If USCIS assesses that an alien is more likely than not to face persecution or torture in Mexico, the alien is not eligible to be processed for MPP. Officers retain all existing discretion to process (or re-process) the alien for any other available disposition, including ER, NTA, waivers, or parole.
- *Negative Assessment:* Aliens receiving a negative "more likely than not" assessment related to Mexico may continue to be subject to the MPP processes as outlined in this paper, and may be required to remain in Mexico until their court hearing date. Officers



also retain all existing discretion to process (or re-process) the alien for any other available disposition, including ER, NTA, waivers, or parole.

**STEP 4:** Aliens in the MPP process and waiting in Mexico must return to the previously-designated POE at the appointed date and time.

Upon return, OFO will:

- Verify that the alien is within his or her designated arrival time.
  - At original implementation in San Diego, aliens will be instructed what time to arrive at the port of entry for their scheduled hearing to allow sufficient time for processing, transport, and consultation with their attorney or accredited representative.
- Review service and charging documents, and other identification provided by the returning alien, and verify in (b) (7)(E)
- CBP Officers will (b) (7)(E) all aliens and document their arrival (b) (7)(E)  
(b) (7)(E)
- (b) (7)(E)
- (b) (7)(E)
- (b) (7)(E)
- Aliens returned to the POE after their hearings will be issued a new Tear Sheet providing them with instructions on the date, time, and POE to which they must report for their next court date.

ICE ERO will:

- Provide appropriate transportation to the court facility for the scheduled hearing before an immigration judge. ICE ERO will provide transportation from the POE to the court facility in advance of the alien's scheduled hearing so the alien may meet with counsel at the court facility in advance of the hearing. The alien will remain in ICE ERO custody for transportation to and from the immigration court hearing and during the hearing process. Specific actions are described below.
- If the alien receives a final order of removal (i.e., from which no appeal is taken), ICE ERO will maintain custody and arrange for removal according to standard practice.
- If the alien is issued an administratively final grant of relief or protection (i.e., from which no appeal is taken), he or she will be processed according to standard practice.
- If the alien's INA section 240 proceedings are ongoing, ICE ERO will transport the alien back to the POE.

**Additional Considerations:**

(b) (5), (b) (7)(E)

***Subsequent Claims of Fear in Mexico:***

- If an alien in the MPP process affirmatively states a fear of return to Mexico upon arrival at a POE for his or her immigration court hearing, while attending an immigration court hearing, or at any other time while in DHS's physical custody, the alien will be referred to USCIS to undergo an assessment, as outlined in Step 2 above.
- If USCIS assesses that it is more likely than not that the alien would face persecution or torture in Mexico, CBP will coordinate with ICE ERO to determine the appropriate custody determination. Such an alien may not be subject to expedited removal, however, and may not be returned to Mexico to await further proceedings.

***Access to Counsel:***

- Aliens subject to MPP during the initial operational phase will be provided contact information of San Diego-area attorneys using the Executive Office for Immigration Review's (EOIR's) existing pro bono listing.
- Any attorneys or witnesses coming from Mexico to attend immigration proceedings or meet with clients must present themselves at a POE to be inspected and determined admissible in the United States or paroled, consistent with all U.S. laws and policies.
  - Such attorneys or witnesses will not accompany their clients through the inspection process, but will be processed as separate individuals. These individuals will make their own way to the court and will not be transported with the aliens.
  - Of note, in order to practice before EOIR, the attorney must be licensed in a U.S. state, territory, or the District of Columbia, or be accredited by EOIR.
- The United States and the Government of Mexico acknowledge that individuals subject to MPP have a right to counsel at their own expense in U.S. removal proceedings and will not impede or inhibit access to counsel. While the Government of Mexico will continue to



regulate the practice of law within its territory, U.S.-based immigration lawyers who wish to meet with their clients who are subject to MPP to discuss or prepare their U.S. immigration cases are free to do so either in person or telephonically, provided they comply with Mexican immigration law and procedures.

**OFO:**

- For those aliens subject to MPP, process for an NTA with a date and time certain for the first hearing and return the alien to Mexico. The alien will be advised that he or she should arrive at the POE with sufficient time in advance of the scheduled hearing to allow appropriate time for processing, transportation to the court, and consultation with counsel if he or she wishes (ICE to provide transportation) prior to their hearing. This date and time will be provided in coordination with EOIR liaison officer (LNO).
- Subsequently inspect and process at POEs those returning for their hearings.
- Process returning aliens who arrive at the POE for court proceedings, under appropriate conditions, and issue Tear Sheet.
- Provide instructions to aliens about this process and how to access counsel while in Mexico, via tear sheet.
- To facilitate USCIS screening, OFO has provided the following:
  - Basic IT capability: phone lines in each private and confidential interview space with conferencing capabilities; authorization for the USCIS IT office to drop cables in its facilities, as necessary, to enable connectivity to the USCIS network.
  - Waiting area for applicants: (b) (7)(E)  
(b) (7)(E)
  - On-site space for USCIS to process cases as indicated in tactical requirements section below.

From:  
To:  
Subject:  
Date:  
Attachments:

(b) (6), (b) (7)(C)  
FW: 5 UAC's @ PPIE  
Wednesday, July 29, 2020 3:01:00 PM  
[image001.jpg](#)

Fysa....

(b) (6), (b) (7)(C)

Assistant Port Director  
Passenger Operations  
Port of El Paso

(b) (6), (b) (7)(C)

cell)

From: (b) (6), (b) (7)(C)

Sent: Wednesday, July 29, 2020 11:56 AM

To: (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C) GOOD, BEVERLY

(b) (6), (b) (7)(C)

Subject: 5 UAC's @ PPIE

FYSA

At 1140 hrs, 5 minors approached PPIE requesting to make entry, claiming that they did not know where their parents were. Minors claimed a lady had escorted them and told them to approach the officer and that they could make entry since they were part of MPP. The 5 minors were of the ages 15 (Honduras), 11, 9 5 and 3 (Guatemala). The 11 yr old and the 9 yr old are siblings, the rest are not related. Mexican Immigration was notified @ 1144 hrs. At 1150 hrs, MX Immigration arrived @ PPIE to take custody of the minor children.

Respectfully

(b) (6), (b) (7)(C)

*Immigration and Detention Logistics Support*

U.S. Customs and Border Protection

1000 S. E. Paso Street

El Paso, Texas 79901

(b) (6), (b) (7)(C) Cell)

(b) (6), (b) (7)(C) Voice)

(b) (6), (b) (7)(C)

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U.S. CUSTOMS AND  
BORDER PROTECTION



★ ★ ★ FIELD OPERATIONS ★ ★ ★

From:  
To:

(b) (6), (b) (7)(C)

Cc: [GOOD, BEVERLY](#); (b) (6), (b) (7)(C)  
Subject: RE: Query from CNN re MPP/ unaccompanied children  
Date: Monday, November 25, 2019 1:17:00 PM  
Attachments: [image001.png](#)

(b) (6), (b) (7)(C)

Not tracking any numbers on this but yes we are seeing this. Port of ELP has had (b) (7)(E) UACs recently there were originally part of MPP family units. Not confirmed but USBP reporting today they have (b) (7)(E) UACs today that were previously MPP. Also, last week the port had (b) (7)(E) children that were originally part of a MPP family unit with their father. They were ordered removed in absentia by the IJ (no-show for their court hearing), last week they showed up with their mother.

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Assistant Port Director  
Passenger Operations  
Port of El Paso

(b) (6), (b) (7)(C)

(cell)

From: (b) (6), (b) (7)(C)

Sent: Monday, November 25, 2019 11:58 AM

To: (b) (6), (b) (7)(C)

Subject: FW: Query from CNN re MPP/ unaccompanied children

HQ asking if we are seeing what is described in this story. Happening in our AOR's at all?

[https://www.washingtonpost.com/world/the\\_americas/in-squalid-mexico-tent-city-asylum-seekers-are-growing-so-desperate-theyre-sending-their-children-over-the-border-alone/2019/11/22/9e5044ec-0c92-11ea-8054-289aef6e38a3\\_story.html](https://www.washingtonpost.com/world/the_americas/in-squalid-mexico-tent-city-asylum-seekers-are-growing-so-desperate-theyre-sending-their-children-over-the-border-alone/2019/11/22/9e5044ec-0c92-11ea-8054-289aef6e38a3_story.html)

From: (b) (6), (b) (7)(C)

Sent: Monday, November 25, 2019 10:39 AM

To: (b) (7)(E)

Subject: FW: Query from CNN re MPP/ unaccompanied children



Anybody starting to see this at their POEs?

(b) (6), (b) (7)(C)

Assistant Chief, USBPHQ

CBP Office of Public Affairs - Media Division

Southwest Border Branch Chief - (A)

(b) (6), (b) (7)(C) Cell

Other

(b) (6), (b) (7)(C)



---

**From:** (b) (6)

**Sent:** Monday, November 25, 2019 11:11 AM

**To:** cbpmediarelations <[cbpmediarelations@cbp.dhs.gov](mailto:cbpmediarelations@cbp.dhs.gov)>

**Subject:** Query from CNN re MPP/ unaccompanied children

Hello,

I'm reaching out regarding reports of children crossing the border who were previously part of MPP. I've been told that there are more than 100 unaccompanied children in HHS custody who are believed to have been previously placed in MPP, presumably with a family member, but have since crossed alone.

I know Customs and Border Protection keeps detailed records of those who are apprehended and wanted to confirm if CBP has been monitoring this and if the agency is tracking how many unaccompanied children have been apprehended who were believed to be part of MPP.

I'm happy to discuss over the phone as well. My number is (b) (6)

Thank you,

(b) (6)

(b) (6)

Immigration Reporter, CNN Politics

Cell, Signal, WhatsApp: (b) (6)

(b) (6)



# U.S. Customs and Border Protection

From:

To:

Cc:

Subject:

Date:

Attachments:

(b) (6), (b) (7)(C)

RE: Records Showing UAC - Likely Part of FAMU

Wednesday, April 1, 2020 12:18:41 PM

[image001.jpg](#)

Good Morning Chief (b) (6), (b) (7)(C)

The team is working on correcting it now, we will notify you when the corrections have been completed. Hope you have a wonderful day and stay safe.

Respectfully,

CBPO (b) (6), (b) (7)(C)

U.S. Customs and Border Protection

Paso Del Norte Port of Entry

Passport Control Secondary

1000 S. E. Paso Street

El Paso, Texas 79901

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

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From: (b) (6), (b) (7)(C)

Sent: Wednesday, April 1, 2020 10:39 AM

To: (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**Subject:** Records Showing UAC - Likely Part of FAMU

Good morning MPP team,

Attached are some records that are showing up as UACs when they are minors who may actually be part of a FAMU. (b) (5), (b) (7)(E)

Please review the attached records and ensure that the minor is linked to their appropriate parent/legal guardian.

Let me know when the corrections have been completed.

Thank you,

(b) (6), (b) (7)(C)

Chief CBP Officer  
El Paso Field Office  
Systems, Enforcement, Admissibility Liaison (SEAL)  
Office: (b) (6), (b) (7)(C)  
Mobile: (b) (6), (b) (7)(C)  
Unclass: (b) (6), (b) (7)(C)  
HSDN: (b) (6), (b) (7)(C)

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U.S. CUSTOMS AND  
BORDER PROTECTION



★ ★ ★ FIELD OPERATIONS ★ ★ ★



From:  
To:  
Cc:  
Subject:  
Date:  
Attachments:

(b) (6), (b) (7)(C)

RE: UACs Processed After Initial MPP Encounter with FAMU  
Tuesday, February 4, 2020 3:53:28 PM  
[image001.jpg](#)

Good Morning,

(b) (5), (b) (7)(E)

Respectfully,

CBPO

(b) (6), (b) (7)(C)

U.S. Customs and Border Protection  
Paso Del Norte Port of Entry  
Passport Control Secondary  
1000 S. E. Paso Street  
El Paso, Texas 79901

(b) (6), (b) (7)(C)

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From: (b) (6), (b) (7)(C)

Sent: Tuesday, February 4, 2020 12:48 PM

To: (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C)

**Subject:** Re: UACs Processed After Initial MPP Encounter with FAMU

(b) (6), (b) (7)(C)

(b) (5)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Assistant Port Director  
Port of El Paso

----- Original message -----

From: (b) (6), (b) (7)(C)

Date: 2/3/20 21:29 (GMT-07:00)

To: (b) (6), (b) (7)(C)

Cc:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Subject: RE: UACs Processed After Initial MPP Encounter with FAMU

Good Afternoon,

The following changes were made:

(b) (5), (b) (7)(E)

Please let me know if you need any other information and/or if I can be of further assistance.  
Hope you all have a great day.

Respectfully,

CBPO

(b) (6), (b) (7)(C)

U.S. Customs and Border Protection

Paso Del Norte Port of Entry  
Passport Control Secondary  
1000 S. E. Paso Street  
El Paso, Texas 79901

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

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---

**From** (b) (6), (b) (7)(C)

**Sent:** Monday, February 3, 2020 12:59 PM

**To:** (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**Cc** (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**Subject:** UACs Processed After Initial MPP Encounter with FAMU

**Importance:** High

Good afternoon MPP team,

HQ is doing some data validation for minors who are processed as UACs after they were initially processed under MPP as part of a FAMU.

(b) (5), (b) (7)(E)

Please let me know if you have any questions and advise when this has been completed.

Thank you,

(b) (6), (b) (7)(C)

Chief CBP Officer

El Paso Field Office

Systems, Enforcement, Admissibility Liaison (SEAL)

Office: (b) (6), (b) (7)(C)

Mobile:

Unclass

HSDN:

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U.S. CUSTOMS AND  
BORDER PROTECTION



★ ★ ★ FIELD OPERATIONS ★ ★ ★



From:  
To:  
Cc:  
Subject:  
Date:  
Attachments:

(b) (6), (b) (7)(C), (b) (7)(E)

2 Venezuelan Family Units arrived on bus, Roma POE  
Friday, September 13, 2019 7:11:24 AM  
[2019\\_09\\_12\\_21\\_27\\_16.pdf](#)

On 09/12/2019, at approximately 20:40 a commercial bus, (b) (6), (b) (7)(C), (b) (7)(E) driven by (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) DOB (b) (6), (b) (7)(C) USC, arrived at the Roma POE. CBPOs processing commercial bus identified 8 Venezuelan immigrants on the bus. The 8 Venezuelans consisted of 2 Family Units. Venezuelan FAMUs were escorted to PCS. Driver of bus was detained and escorted into PCS for interview. CBPOE (b) (6), (b) (7)(C) was on site and informed of situation. HSI Duty agent (b) (6), (b) (7)(C) was notified at 21:00. At approximately 11:00pm, CBPOs utilized (b) (7)(E) commercial bus (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E) At approximately 11:30 pm, HSI (b) (6), (b) (7)(C) arrived. CBPOE (b) (6), (b) (7)(C) And HSI (b) (6), (b) (7)(C) conducted an interview of (b) (6), (b) (7)(C) AUSA was apprised of incident. At approximately 01:30 am, AUSA notified duty agent that prosecution was declined. Commercial bus was tot to driver (b) (6), (b) (7)(C) was released at approximately 03:00 am. Family Units processed as NTA(MPP).

Driver: (b) (6), (b) (7)(C)  
USC – POB (b) (6), (b) (7)(C) Texas

Bus – TX / (b) (6), (b) (7)(C), (b) (7)(E)

Venezuelan Family 1:

Father: (b) (6), (b) (7)(C)  
Mother: (b) (6), (b) (7)(C)  
Daughter: (b) (6), (b) (7)(C)  
Son: (b) (6), (b) (7)(C)  
Son: (b) (6), (b) (7)(C)

Venezuelan Family 2:

Father: (b) (6), (b) (7)(C)  
Mother: (b) (6), (b) (7)(C)  
Daughter: (b) (6), (b) (7)(C)

CERTIFICATION OF VITAL RECORD

STATE OF TEXAS  
City of Austin Registration District

FILE NO. : (b) (6), (b) (7)(C)

NAME: (b) (6), (b) (7)(C)

DATE OF BIRTH: (b) (6), (b) (7)(C)

SEX: MALE

PLACE OF BIRTH: (b) (6), (b) (7)(C) TEXAS

FATHER: (b) (6), (b) (7)(C) MOTHER: (b) (6), (b) (7)(C)

DATE FILED: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Texas

(b) (6), (b) (7)(C)

USA  
TX

I hereby certify that this is an abstract  
Services, Vital Statistics Unit, from a c  
07-25-2016  
DATE ISSUED:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

with

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

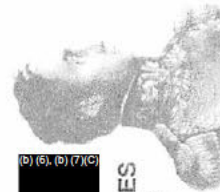
12 Restriction (b) (6), (b) (7)(C) 9a End

16 Hgt (b) (6), (b) (7)(C) 15 Sex (b) (6), (b) (7)(C) Eyes (b) (6), (b) (7)(C)

5 DOB (b) (6), (b) (7)(C)



(b) (6), (b) (7)(C)



PASAPORTE Nº  
PASSPORT Nº

(b) (6), (b) (7)(C)

OBSERVACIONES  
COMMENTS

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

# REPÚBLICA BOLIVARIANA DE VENEZUELA

PASAPORTE / PASSPORT

Tipo / Type

País Emisor / Issuing State

Documento Nº / Document N°

P

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Apellido(s) / Surname(s)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Nacionalidad / Nationality  
VENEZOLANA

Cédula de Identidad Nº / Personal N°

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Fecha de Nacimiento / Date of birth  
(b) (6), (b) (7)(C)

Sexo / Sex

M

Fecha de Emisión / Date of issue  
(b) (6), (b) (7)(C)

Lugar de Nacimiento / Place of birth

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Autoridad / Authority

(b) (6), (b) (7)(C)

Firma / Holder's signature

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

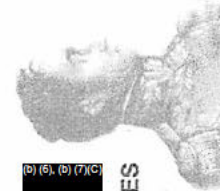
(b) (6), (b) (7)(C)

PASAPORTE N°  
PASSPORT N°

(b) (6), (b) (7)(C)

OBSERVACIONES  
COMMENTS

(b) (6), (b) (7)(C)



NO FOTOCOPIAR

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

# REPÚBLICA BOLIVARIANA DE VENEZUELA

PASAPORTE / PASSPORT

Tipo / Type

P

País Emisor / Issuing State

(b) (6), (b) (7)(C)

Pasaporte N° / Passport N°

(b) (6), (b) (7)(C)

Apellidos / Surnames

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Nacionalidad / Nationality

VENEZOLANA

Cédula de Identidad N° / Personal N°

(b) (6), (b) (7)(C)

Sexo / Sex

F

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Lugar de Nacimiento / Place of birth

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Autoridad / Authority

(b) (6), (b) (7)(C)

Titular / Holder's signature

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



(b) (6), (b) (7)(C)

**PRORROGA**

High Ticket      Passaporte / Pasaporte / Slate      Passaporte N° / Pasaporte N°  
(b) (6), (b) (7)(C)      (b) (6), (b) (7)(C)      (b) (6), (b) (7)(C)

Academics

(b) (6), (b) (7)(C)

Academics' Career Records

(b) (6), (b) (7)(C)

Academics' Nationality

VENEZOLANA

Academics' State of Birth

(b) (6), (b) (7)(C)

Academics' Professional History

pequeño

(b) (6), (b) (7)(C)

Academics' Nationality / Place of Birth

(b) (6), (b) (7)(C)

Expire

(b) (6), (b) (7)(C)

Authority / Authority

(b) (6), (b) (7)(C)

REPÚBLICA BOLIVARIANA DE VENEZUELA

PASAPORTE / PASSPORT	Tipo / Type	País Emisor / Issuing State	Pasaporte N° / Passport N°
(1) (2) (3) (4) (5) (6)	(7) (8) (9) (10) (11) (12)	(13) (14) (15) (16) (17) (18)	(19) (20) (21) (22) (23) (24)

(b) (6), (b) (7)(C) P  
Apellidos / Surnames (b) (6), (b) (7)(C)

P  
Apellicos / Surm

(b) (6), (b) (7)(C)

b) (6), (b) (7)(C)

Nacionalidad / Nationality  
**VENEZOLANA**

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Titular : Holder's signature  
(b) (6), (b) (7)(C)

Pasaporte N° / Passport N°  
(b) (6), (b) (7)(C)

\_\_\_\_\_

Cédula de Identidad N° / Personal N°

Sexo / Sex:

**F**  
Lugar de Nacimiento / Place of birth  
1 2 3 4 5 6 7 8 9 10 11 12

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

PRORROGA	
Tipo / Type	País Emisor / Issuing State
PR	(b) (6), (b) (7)(C)
Apellidos / Surnames	(b) (6), (b) (7)(C)
Nombre(s) / Name(s)	(b) (6), (b) (7)(C)
Nacionalidad / Nationality	(b) (6), (b) (7)(C)
VENEZOLANA	Cédula de Identidad / Personal N°
Fecha de Emisión / Date of Issue	(b) (6), (b) (7)(C)
Fecha de Vencimiento / Date of Expiry	(b) (6), (b) (7)(C)
Titular / Holder's signature	(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

REPÚBLICA BOLIVARIANA DE VENEZUELA

PASAPORTE / PASSPORT	Tipo / Type	País Emisor / Issuing State	Pasaporte N° / Passport N°
(b) (6), (b) (7)(C)	P	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
Apellidos / Surnames	(b) (6), (b) (7)(C)		
Nombre(s) / Name(s)	(b) (6), (b) (7)(C)		
Nacionalidad / Nationality	VENEZOLANA	Cédula de Identidad N° / Personal N°	(b) (6), (b) (7)(C)
Fecha de Emisión / Date of Issue	(b) (6), (b) (7)(C)	Sexo / Sex	(b) (6), (b) (7)(C)
Fecha de Vencimiento / Date of Expiry	(b) (6), (b) (7)(C)	Lugar de Nacimiento / Place of Birth	(b) (6), (b) (7)(C)
Titular / Holder's signature	(b) (6), (b) (7)(C)	Autenticación / Authentication	(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



(b) (6), (b) (7)(C)

**PRORROGA**

Tipo / Type	País Emisor / Issuing State	Pasaporte N° / Passport N°
PR	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
Calificación / Signature		(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)		(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)		
Nacionalidad / Nationality		
VENEZOLANA		
(b) (6), (b) (7)(C)	Fecha de Emisión / Date of Issue	Cédula de Identidad N° / Personal N°
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	Sexo / Sex	
(b) (6), (b) (7)(C)	M	
(b) (6), (b) (7)(C)	Lugar de Nacimiento / Place of Birth	
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	
(b) (6), (b) (7)(C)	Autoridad / Authority	
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	

(b) (6), (b) (7)(C)

REPÚBLICA BOLIVARIANA DE VENEZUELA

PASAPORTE / PASSPORT

Tipo / Type	País Emisor / Issuing State	Pasaporte N° / Passport N°
P	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
Adelantos / Summons		
(b) (6), (b) (7)(C)		
(b) (6), (b) (7)(C)		
Noticias / News / Notices		
(b) (6), (b) (7)(C)		
(b) (6), (b) (7)(C)		
Fecha de Nacimiento / Date of birth	Sexo / Sex	
(b) (6), (b) (7)(C)	M	(b) (6), (b) (7)(C)
Fecha de Emisión / Date of issue	Lugar de Nacimiento / Place of birth	
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	
Fecha de Vencimiento / Date of expiry	Autoridad / Authority	
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	
Titular / Holder's signature		
(b) (6), (b) (7)(C)		

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

PASAPORTE N°  
PASSPORT N°

(b) (6), (b) (7)(C)

OBSERVACIONES  
COMMENTS

(b) (6), (b) (7)(C)

NÚMERO BOLIVIANO

(b) (6), (b) (7)(C)

# REPÚBLICA BOLIVARIANA DE VENEZUELA

PASAPORTE / PASSPORT

Tipo / Type

P

País Emissor / Issuing State

(b) (6), (b) (7)(C)

Pasaporte N° / Passport N°

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Nacionalidad / Nationality

VENEZOLANA

Fecha de Nacimiento / Date of Birth

(b) (6), (b) (7)(C)

Fecha de Emisión / Date of Issue

(b) (6), (b) (7)(C)

Fecha de vencimiento / Date of expiry

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Cédula de Identidad N° / Personal N°

(b) (6), (b) (7)(C)

Sexo / Sex

M

(b) (6), (b) (7)(C)

Lugar de Nacimiento / Place of birth

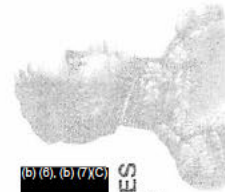
(b) (6), (b) (7)(C)

Almohadilla / Sticker

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



PASAPORTE Nº  
PASSPORT Nº

(b) (6), (b) (7)(C)

OBSERVACIONES  
COMMENTS

(b) (6), (b) (7)(C)

# REPÚBLICA BOLIVARIANA DE VENEZUELA

PASAPORTE / PASSPORT

Typo / Type	P	País Emisor / Issuing State	(b) (6), (b) (7)(C)	Pasaporte Nº / Passport Nº	(b) (6), (b) (7)(C)
Apellidos / Surnames	(b) (6), (b) (7)(C)				
Nombre(s) / Given name(s)	(b) (6), (b) (7)(C)				
Nacionalidad / Nationality	VENEZOLANA	Sexo / Sex	F	(b) (6), (b) (7)(C)	
Fecha de Nacimiento / Date of birth	(b) (6), (b) (7)(C)	Lugar de Nacimiento / Place of birth	(b) (6), (b) (7)(C)		
Fecha de Emisión / Date of issue	(b) (6), (b) (7)(C)	Fecha de Vencimiento / Date of expiry	(b) (6), (b) (7)(C)		
Autentidad / Authority	(b) (6), (b) (7)(C)				
Tratado / Holder's signature	(b) (6), (b) (7)(C)				

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

PASAPORTE N°  
PASSEPORT N°

(b) (6), (b) (7)(C)

OBSERVACIONES  
COMMENTS

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

# REPÚBLICA BOLIVARIANA DE VENEZUELA

PASAPORTE / PASSPORT

Tipo / Type

Pais Emisor / Issuing State

Pasaporte N° / Passport N°

(b) (6), (b) (7)(C)

P

(b) (6), (b) (7)(C)

Apellidos / Surnames

(b) (6), (b) (7)(C)

Nombres / Given names

(b) (6), (b) (7)(C)

Nacionalidad / Nationality

VENEZOLANA

Cédula de Identidad N° / Personal N°

Fecha de Nacimiento / Date of birth

(b) (6), (b) (7)(C)

Sexo / Sex

F

(b) (6), (b) (7)(C)

Fecha de Emisión / Date of issue

(b) (6), (b) (7)(C)

Lugar de Nacimiento / Place of birth

(b) (6), (b) (7)(C)

Fecha de Vencimiento / Date of expiry

(b) (6), (b) (7)(C)

Autoridad / Authority

(b) (6), (b) (7)(C)

Firma / Holder's Signature

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



From:  
To:  
Cc:

(b) (6), (b) (7)(C)

Subject: Action: (b) (7)(E) Access - Security Clearance  
Date: Wednesday, June 19, 2019 3:51:08 PM  
Attachments: [image001.jpg](#)  
[FY19 QTR 2.xlsx](#)

Good afternoon SCBPO (b) (6), (b) (7)(C)

Attached is the QTR 2 report for Roma. Report will show names of employees who currently have security clearance and the date it was granted.

Hope this helps. We are hoping to get QTR 3 report at the end of this month.

Please let me know if you need any additional information.

Thank you

(b) (6), (b) (7)(C)

Mission Support Specialist (b) (6), (b) (7)(C)

Laredo Field Office

☎ (b) (6), (b) (7)(C)

📧 (b) (6), (b) (7)(C)

✉ (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)

Sent: Wednesday, June 19, 2019 3:35 PM

To: (b) (6), (b) (7)(C)

Cc: (b) (7)(E)

Subject: FW: Action (b) (7)(E) Access

Importance: High

(b) (6), (b) (7)(C)

We have been tasked with providing a list of information to the (b) (7)(E) and part of the information requested is the employee's level of background investigation and date it was done. Would you be able to assist us in obtaining this information? Thanks in advance for your help with this matter.

Respectfully,

(b) (6), (b) (7)(C)

Chief CBP Officer

U.S. Customs and Border Protection

Roma, Texas Port of Entry

Phone: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Chaplain Insignia



"There is no limit to what can be accomplished if it doesn't matter who gets the credit." -Ralph Waldo Emerson

From: (b) (6), (b) (7)(C)

Sent: Wednesday, June 19, 2019 2:50 PM

To:

Cc:

Subject: Action (b) (7)(E) Access  
Importance: High  
PDs,

Apologies, but there is a new format for (b) (7)(E) ccess.

Please disregard the previous spreadsheet and use the one attached.

Thank you,

(b) (6), (b) (7)(C)

Deputy ADFO – (b) (6), (b) (7)(C), (b) (7)(E)  
Laredo Field Office  
(b) (6), (b) (7)(C) Office  
Mobile  
Fax

(b) (6), (b) (7)(C)

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From: (b) (6), (b) (7)(C)

Sent: Wednesday, June 19, 2019 2:35 PM

To: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) DELRINCON, PAUL (b) (6), (b) (7)(C)

FLORES, ALBERTO A (b) (6), (b) (7)(C) FLORES (b) (6) LILIANA

(b) (6), (b) (7)(C) GONZALEZ,

DAVID JOHN (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) ORTIZ, TATER (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) RODRIGUEZ, CARLOS

(b) (6), (b) (7)(C) WEAVER, WALTER W

(b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C), (b) (7)(E)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) BRIONES, SYLVIA

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



(b) (6), (b) (7)(C)

FLORES, ALBERTO A

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C), (b) (7)(E)

(b) (6), (b) (7)(C)

**Subject:** Action: (b) (7)(E) Access

**Importance:** High

PDs,

As a part of the MPP expansion, your processing personnel will need access to EOIR's scheduling system.

Please have a member of your staff fill out the attached spreadsheet with the names and last four of personnel who will need (b) (7)(E) access.

We need this returned as soon as possible.

Thank you,

(b) (6), (b) (7)(C)

Deputy ADFO – (b) (6), (b) (7)(C), (b) (7)(E)

Laredo Field Office

(b) (6), (b) (7)(C) Office

Mobile

Fax

(b) (6), (b) (7)(C)

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## Office of Field Operations - Quarterly Security Clearance Report

[illegible]



From: (b) (6), (b) (7)(C)  
To: (b) (6), (b) (7)(C) DELRINCON, PAUL; FLORES, ALBERTO A; FLORES, ILIANA;  
(b) (6), (b) (7)(C) GONZALEZ, DAVID JOHN; (b) (6), (b) (7)(C) ORTIZ, TATER (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) RODRIGUEZ, CARLOS; WEAVER, WALTER W  
Cc: (b) (6), (b) (7)(C), (b) (7)(E)  
BRIONES, SYLVIA; (b) (6), (b) (7)(C)  
ALBERTO A; FLORES, (b) (6), (b) (7)(C)  
Subject: Action (b) (7)(E) Access  
Date: Wednesday, June 19, 2019 2:35:24 PM  
Attachments: (b) (7)(E) Access .xlsx  
Importance: High

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PDs,

As a part of the MPP expansion, your processing personnel will need access to EOIR's scheduling system.

Please have a member of your staff fill out the attached spreadsheet with the names and last four of personnel who will need (b) (7)(E) access.

We need this returned as soon as possible.

Thank you,

(b) (6), (b) (7)(C)  
Deputy ADFO – (b) (6), (b) (7)(C), (b) (7)(E)  
Laredo Field Office  
(b) (6), (b) (7)(C) Office  
Mobile  
Fax  
(b) (6), (b) (7)(C)

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Progreso

Rio Grande Ci



SSN

(b) (6), (b) (7)(C), (b) (7)(E)

SUPERVISORS

(b) (6), (b) (7)(C), (b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E)

